

Pages 2552 - 2646

Pulled for additional review

From: Turk, Ronald B.
Location: Directors Conference Room
Importance: Normal
Subject: Accepted: Meeting with NSSF regarding FFL Burglaries
Start Date/Time: Tue 12/5/2017 7:00:00 PM
End Date/Time: Tue 12/5/2017 8:00:00 PM

From: (b) (6)

Location: Directors Conference Room

Importance: Normal

Subject: Meeting with NSSF regarding FFL Burglaries

Start Date/Time: Tue 12/5/2017 7:00:00 PM

End Date/Time: Tue 12/5/2017 8:00:00 PM

Pages 2649 - 2669

Pulled for additional review

To: Turk, Ronald B. **(b) (6)**
Cc: Allen, Joseph J. **(b) (6)**
From: Brandon, Thomas E.
Sent: Thur 11/2/2017 12:20:22 PM
Subject: Re: FYI - Attached Letter Sent to All US Republican Senators & US Representatives in my 7 States

Thanks, Ron

Sent from my iPad

On Nov 2, 2017, at 8:17 AM, Turk, Ronald B. **(b) (6)** wrote:

SA sir

Begin forwarded message:

From: "Richardson, Marvin G." **(b) (6)**
Date: November 2, 2017 at 8:06:55 AM EDT
To: "Turk, Ronald B." **(b) (6)**
Subject: Fwd: FYI - Attached Letter Sent to All US Republican Senators & US Representatives in my 7 States

Ron,

FYI. **(b) (6)** knows that the wait times are lower. I personally visited him earlier this year in South Dakota. This is his idea of attempting to help get us more funding.

Marvin G. Richardson
Assistant Director, ATF

Begin forwarded message:

From: **(b) (6)** **(b) (6)**
To: "Richardson, Marvin G." **(b) (6)**, "Gilbert, Curtis W."
(b) (6)
Subject: Fwd: FYI - Attached Letter Sent to All US Republican Senators & US Representatives in my 7 States

FYSA -

Begin forwarded message:
(b) (6)

From: (b) (6)
(b) (6)
To: (b) (6) " (b) (6)
Cc: (b) (6)
Subject: FYI - Attached Letter Sent to All US Republican Senators & US Representatives in my 7 States

(b) (6)

Attached letter was customized and sent to President Trump, every Republican US Senator and US House of Representative member in the seven states where we are licensed. I also copied Acting Director of ATF on each. Just an FYI.

Thanks,
(b) (6)



(b) (6)

(b) (6) (b) (6)

w:DakotaSilencer.com



Since 2005, Silencer Dealer with locations in Iowa, Minnesota, Montana, Nebraska, North Dakota, South Dakota, and Wyoming.

<Letter to President Trump.pdf>

Cc: Allen, Joseph J. (b) (6)
To: Brandon, Thomas E. (b) (6)
From: Turk, Ronald B.
Sent: Thur 11/2/2017 12:17:09 PM
Subject: Fwd: FYI - Attached Letter Sent to All US Republican Senators & US Representatives in my 7 States
[Letter to President Trump.pdf](#)
[ATT00001.htm](#)

SA sir

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Date: November 2, 2017 at 8:06:55 AM EDT
To: "Turk, Ronald B." (b) (6)
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Assistant Director, ATF

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"Gilbert, Curtis W."
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(b) (6)



(b) (6)

p(b) (6)

e(b) (6)

w:DakotaSilencer.com



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Dakota Silencer
7511 S. Louise Ave, Suite # 101
Sioux Falls, SD 57108-5998
(b) (6) [REDACTED]
DakotaSilencer.com
(b) (6) [REDACTED]
866.462.5980 (fax)

President Donald J. Trump
The White House
1600 Pennsylvania Ave NW
Washington, DC 20500-0004

Subject – Concerned Firearms Dealer

Dear President Trump –

I am a Federally Licensed Firearms dealer with eight locations in seven states. Our business is solely focused on the sale of NFA firearms, specifically silencers. We are one of largest silencer dealers in the USA.

My customers are currently waiting 14 **plus** months for the federal government (Bureau of Alcohol, Tobacco, Firearms and Explosives) to approve their silencer purchases. Honestly, this is unacceptable. We cannot stay in business with the federal government taking 14 plus months to process an approval.

My customers are fine with the current process, they are not fine with the 14 plus months of waiting. When I started this business, it took BATFE two weeks to approve these transfers. 2nd Amendment Advocates were told when a Republican President, Republican Senate, and a Republican Congress were in place, we would see major improvements... we are still waiting.

My understanding is that this a funding issue, can you please assist BATFE with additional funding, specifically the NFA Branch of BATFE to modernize their approval process, increase staffing, etc.? **Each of my customers pays a \$200 tax per item, this money should be used to modernize the NFA Branch at BATFE.**

Thanks for your help and continued support.

Sincerely,

(b) (6) [REDACTED]
Dakota Silencer

cc: Acting Director, Thomas E. Brandon of Bureau of Alcohol, Tobacco, Firearms and Explosives

Attachment

Application for Tax Paid Transfer and
Registration of Firearm

(b) (3) - (26 USC § 6103), (b) (6)

To: Richardson, Marvin G. (b) (6)
From: Turk, Ronald B.
Sent: Thur 11/2/2017 12:16:45 PM
Subject: Re: FYI - Attached Letter Sent to All US Republican Senators & US Representatives in my 7 States

Thanks

On Nov 2, 2017, at 8:06 AM, Richardson, Marvin G. (b) (6) wrote:

Ron,

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Marvin G. Richardson
Assistant Director, ATF

Begin forwarded message:

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To: "Richardson, Marvin G." (b) (6) "Gilbert, Curtis W."
(b) (6)
Subject: Fwd: FYI - Attached Letter Sent to All US Republican Senators & US Representatives in my 7 States

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Begin forwarded message:

From: (b) (6)
To: (b) (6)
Cc: (b) (6)
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(b) (6)



(b) (6)

p(b) (6) e(b) (6)
w:DakotaSilencer.com



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From: Richardson, Marvin G.
Sent: Thur 11/2/2017 12:06:55 PM
Subject: Fwd: FYI - Attached Letter Sent to All US Republican Senators & US Representatives in my 7 States
Letter to President Trump.pdf
ATT00001.htm

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Assistant Director, ATF

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From: (b) (6)
To: (b) (6)
Cc: (b) (6)
Subject: FYI - Attached Letter Sent to All US Republican Senators & US Representatives in my 7 States

(b) (6)

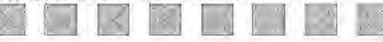
Attached letter was customized and sent to President Trump, every Republican US Senator and US House of Representative member in the seven states where we are licensed. I also copied Acting Director of ATF on each. Just an FYI.

Thanks,
(b) (6)



(b) (6)

p(b) (6) e(b) (6)
w:DakotaSilencer.com



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Dakota Silencer
7511 S. Louise Ave, Suite # 101
Sioux Falls, SD 57108-5998
[(b) (6)]
DakotaSilencer.com
[(b) (6)]
866.462.5980 (fax)

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The White House
1600 Pennsylvania Ave NW
Washington, DC 20500-0004

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(b) (6)
Dakota Silencer

cc: Acting Director, Thomas E. Brandon of Bureau of Alcohol, Tobacco, Firearms and Explosives

Attachment

Application for Tax Paid Transfer and
Registration of Firearm

(b) (3) - (26 USC § 6103), (b) (6)

To: Allen, Joseph J. (b) (6)
From: Turk, Ronald B.
Sent: Wed 11/1/2017 3:06:17 PM
Subject: Fwd: NSSF Issues Statement on Chicago Gun Trace Report

FYI

Begin forwarded message:

From: Larry Keane (b) (6)
Date: November 1, 2017 at 10:17:10 AM EDT
To: "Thomas E. Brandon(b) (6)" <(b) (6)>, Ronald
Turk <(b) (6)>
Subject: FW: NSSF Issues Statement on Chicago Gun Trace Report

FYI.

From: NSSF News
Sent: Wednesday, November 01, 2017 10:08 AM
To: Larry Keane
Subject: NSSF Issues Statement on Chicago Gun Trace Report

For immediate release | November 1, 2017

Media contact:
Mike Bazinet
203-426-1320

NSSF Issues Statement on Chicago Gun Trace Report

NEWTOWN, Conn. – The National Shooting Sports Foundation® (NSSF®), the trade association for the firearms and ammunition industry, today issued the following statement.

Gun Trace Report 2017 issued at the direction of the Chicago Mayor's Office outlines a comprehensive public safety strategy, certain elements of which the firearms industry would endorse including increasing the number of police officers on the street and tough sentences for criminals who use guns. The bulk of the report, however, starts from a purposely misleading premise and represents what we have heard before as a political narrative from the administration of Mayor Rahm Emanuel.

As to the premise, a tracing request is simply a law enforcement tool. As the Bureau of Alcohol Tobacco Firearms and Explosives (ATF) ATF has repeatedly stated, "The appearance of [a licensed dealer] or a first unlicensed purchaser of record in association with a crime gun or in association with multiple crime guns in no way suggests that either the federal firearms licensed dealer (FFL) or the first purchaser has committed criminal acts. Rather, such information may provide a starting point for further and more detailed investigation." (Crime Gun Trace Analysis Reports, ATF, 1998).

Federal Firearms Licensees (FFLs) are already heavily regulated. Additional laws on the state level would be redundant and burdensome without doing anything to enhance public safety, only serving to impede the lawful commerce in firearms and ultimately affecting only law-abiding citizens.

The areas of Chicago affected by the criminal misuse of firearms are under siege from criminal cartel and gang activity involved in the trafficking of illegal drugs. Even when apprehended and convicted these repeat criminals are often treated leniently by the criminal justice system. Taking criminals off the street is the only way to stem this violence.

Chicago already has some of the most stringent gun control regulations in the country and, clearly, criminals are not complying with the laws. More laws won't work to change criminal behavior.

The National Shooting Sports Foundation, on behalf of the firearms industry, recently concluded an impactful "Don't Lie for the Other Guy" anti-straw purchasing public awareness campaign using radio, billboards, transit advertising and social media messaging in the Chicagoland area (the second such campaign in five years) at the request of and in coordination with ATF. Several area law enforcement organizations participated in a public event to launch that campaign. It is indicative of the political narrative pursued by Mayor Emmanuel that no representative of the City of Chicago or the Chicago Police was present for that event.

Chicago has a serious criminal violence problem in portions of the city. It is not emblematic of the nation, nor even of Chicago, overall. We applaud the initiative of the U.S. Department of Justice under Attorney General Jeff Sessions to bring more federal resources to bear in Chicago. We call on all levels of law enforcement and all segments of the community to work together. It is patently wrong for Mayor Rahm Emanuel to use the framework of this report in a false narrative to again blame the firearms industry for problems that require great political will to address.

-30-

About NSSF

The National Shooting Sports Foundation is the trade association for the firearms industry. Its mission is to promote, protect and preserve hunting and the shooting sports. Formed in 1961, NSSF has a membership of more than 12,000 manufacturers, distributors, firearms retailers, shooting ranges, sportsmen's organizations and publishers. For more information, log on to www.nssf.org/.

NSSF Media Resources

National Shooting Sports Foundation | 11 Mile Hill Rd, Newtown, CT 06470

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To: Turk, Ronald B. (b) (6); Gross, Charles R. (b) (6)
From: Shaefer, Christopher C.
Sent: Wed 11/1/2017 3:04:47 PM
Subject: Fwd: 11-14-17 Bump Stock Regulation Hearing - Invitation to Testify (Brandon)
[Brandon Invitation.pdf](#)
[ATT00001.htm](#)

FYSA

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648. (b) (6) C: (b) (6)
Begin forwarded message:

From: "Bennett, Megan A." (b) (6)
Date: November 1, 2017 at 10:47:33 AM EDT
To: "Allen, Joseph J." (b) (6)
Cc: "Shaefer, Christopher C." <(b) (6)>
Subject: Fwd: 11-14-17 Bump Stock Regulation Hearing - Invitation to Testify (Brandon)

FYI

Megan A. Bennett

Begin forwarded message:

From: (b) (6)
To: "Bennett, Megan A." (b) (6) Shaefer, Christopher C."
(b) (6)
Cc: (b) (6)
**Subject: FW: 11-14-17 Bump Stock Regulation Hearing - Invitation to Testify
(Brandon)**

Hearing invitation attached.

(b) (6)
Special Agent
Chief, Legislative Affairs
Office of Public and Governmental Affairs
Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)
U.S. Department of Justice
99 New York Ave., NE
Washington, DC 20226
T: (202) 648 (b) (6)
C: (b) (6)

Page 2686

Pulled for additional review

CHARLES E. GRASSLEY, IOWA, CHAIRMAN

ORIN G. MATCH, UTAH
LINDSEY O. GRAHAM, SOUTH CAROLINA
JOHN CORNYN, TEXAS
MICHAEL S. LEE, UTAH
TED CRUZ, TEXAS
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JEFF FLAKE, ARIZONA
MIKE CRapo, IDAHO
THOM TILLIS, NORTH CAROLINA
JOHN KENNEDY, LOUISIANA

DIANNE FEINSTEIN, CALIFORNIA
PATRICK J. LEAHY, VERMONT
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SHELDON WHITEHOUSE, RHODE ISLAND
AMY KLOBUCHAR, MINNESOTA
AL FRANKEN, MINNESOTA
CHRISTOPHER A. COONS, DELAWARE
RICHARD BLUMENTHAL, CONNECTICUT
MAZIE K. HIRONO, HAWAII

United States Senate

COMMITTEE ON THE JUDICIARY

WASHINGTON, DC 20510-6275

KELLY L. DAVIS, *Chief Counsel and Staff Director*
JENNIFER QUACK, *Democratic Staff Director*

October 31, 2017

Thomas E. Brandon
Acting Director
Bureau of Alcohol, Tobacco, Firearms and Explosives
99 New York Avenue, NE
Washington, DC 20226

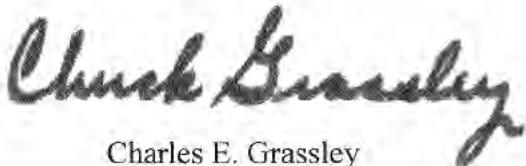
Dear Mr. Brandon:

I invite you to testify on Tuesday, November 14, 2017 at the Senate Committee on the Judiciary hearing regarding the regulation of Bump Stocks. The hearing is scheduled to begin at 10:00 a.m. in Room 226 of the Dirksen Senate Office Building.

Committee rules require that you provide your testimony and a short biography for distribution to members of the Committee and the press at least 24 hours before the hearing is scheduled to begin. Please send an electronic copy of your testimony and biography to (b) (6) [REDACTED]

Please contact (b) (6) [REDACTED] with any questions. We look forward to your testimony.

Sincerely,



Charles E. Grassley
Chairman

To: Larry Keane (b) (6)
From: Turk, Ronald B.
Sent: Wed 11/1/2017 2:35:09 PM
Subject: Re: NSSF Issues Statement on Chicago Gun Trace Report

Thanks for sharing Larry

On Nov 1, 2017, at 10:21 AM, Larry Keane <(b) (6)> wrote:

FYI.

From: NSSF News
Sent: Wednesday, November 01, 2017 10:08 AM
To: Larry Keane
Subject: NSSF Issues Statement on Chicago Gun Trace Report

For immediate release | November 1, 2017

Media contact:
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Federal Firearms Licensees (FFLs) are already heavily regulated. Additional laws on the state level would be redundant and burdensome without doing anything to enhance public safety, only serving to impede the lawful commerce in firearms and ultimately affecting only law-abiding citizens.

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NSSF Media Resources

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To: Brandon, Thomas E.||(b) (6)||; Turk, Ronald B.||(b) (6)||
From: Larry Keane
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To: Shaefer, Christopher C. (b) (6)
From: Turk, Ronald B.
Sent: Tue 10/31/2017 7:16:34 PM
Subject: Re: SHARE Act could drop suppressor deregulation, target bump stocks

10-4

On Oct 31, 2017, at 2:43 PM, Shaefer, Christopher C. (b) (6) wrote:

Sirs – awareness only....

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648.(b) (6) C: (b) (6)

<image006.jpg>

From: (b) (6)
Sent: Tuesday, October 31, 2017 2:15 PM
To: Shaefer, Christopher C. (b) (6) Bennett, Megan A. (b) (6)
Subject: FW: SHARE Act could drop suppressor deregulation, target bump stocks

From: (b) (6)
Sent: Tuesday, October 31, 2017 1:18 PM
To: Public Affairs Division (b) (6);(b) (6) (b) (6)
Subject: SHARE Act could drop suppressor deregulation, target bump stocks

http://www.guns.com/2017/10/31/share-act-could-drop-suppressor-deregulation-target-bump-stocks/?utm_campaign=trueAnthem:+Trending+Content&utm_content=59f873d504d3016031a48a13&utm_medium=trueAnthem&utm_source=twitter

<https://www.eenews.net/stories/1060064863>

V/R
(b) (6)
Public Affairs Specialist
Bureau of Alcohol, Tobacco, Firearms and Explosives
Office: (202) 648-(b) (6)
Cell: (b) (6)
(b) (6)

<image001.jpg>
<image002.jpg><image003.jpg><image004.jpg><image005.jpg>

To: Shaefer, Christopher C. (b) (6)
From: Turk, Ronald B.
Sent: Tue 10/31/2017 7:11:04 PM
Subject: Re: New Bump Stock Bill

10-4

On Oct 31, 2017, at 2:46 PM, Shaefer, Christopher C. (b) (6) wrote:

Sirs – I apologize for the previous email as apparently, per (b) (6), attached is the final HR 4168 bill.

Regards,

Christopher Shaefer | Assistant Director

Public and Governmental Affairs | O: 202.648.(b) (6) | C:(b) (6)

<image002.jpg>

From: (b) (6)

Sent: Tuesday, October 31, 2017 2:44 PM

To: Shaefer, Christopher C. (b) (6); Bennett, Megan A. (b) (6)

Cc:(b) (6)

Subject: FW: New Bump Stock Bill

Hi AD and DAD

Final language for Cong. Fitzpatrick's bill is attached. Bill number will be HR 4168.

(b) (6)

Special Agent

Chief, Legislative Affairs

Office of Public and Governmental Affairs

Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)

U.S. Department of Justice

99 New York Ave., NE

Washington, DC 20226

T: (202) 648(b) (6)

C:(b) (6)

<image001.jpg>

From: (b) (6)

Sent: Tuesday, October 31, 2017 2:07 PM

To: (b) (6)

(b) (6)

(b) (6)

Subject: FW: New Bump Stock Bill

FYI that I've added the attached bill to the shared drive for Las Vegas/bump stock issues.

From:(b) (6)

Sent: Tuesday, October 31, 2017 1:35 PM

To:(b) (6)

Subject: RE: New Bump Stock Bill

Here you go(b) (6)The bill number will be HR 4168. Let me know if you need anything else.

<Closing the Bump Stock Loophole v4.pdf>

To: Brandon Thomas E(b) (6) [REDACTED] Turk, Ronald B(b) (6) [REDACTED] Gross,
Charles R(b) (6) [REDACTED] Allen, Joseph J(b) (6) [REDACTED]
From: Shaefer, Christopher C.
Sent: Tue 10/31/2017 6:46:09 PM
Subject: FW: New Bump Stock Bill
Closing the Bump Stock Loophole v4.pdf

Sirs – I apologize for the previous email as apparently, per Ross' team, attached is the final HR 4168 bill.

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648(b) (6) C: (b) (6)



From:(b) (6)
Sent: Tuesday, October 31, 2017 2:44 PM
To: Shaefer, Christopher C. (b) (6) [REDACTED]; Bennett, Megan A. (b) (6) [REDACTED]
Cc:(b) (6)
Subject: FW: New Bump Stock Bill

Hi AD and DAD
Final language for Cong. Fitzpatrick's bill is attached. Bill number will be HR 4168.

(b) (6)
Special Agent
Chief, Legislative Affairs
Office of Public and Governmental Affairs
Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)
U.S. Department of Justice
99 New York Ave., NE
Washington, DC 20226
T: (202) 648(b) (6)
C:(b) (6)



From:(b) (6)
Sent: Tuesday, October 31, 2017 2:07 PM
To:(b) (6)
(b) (6)
(b) (6)
Subject: FW: New Bump Stock Bill

FYI that I've added the attached bill to the shared drive for Las Vegas/bump stock issues.

From:(b) (6)

Sent: Tuesday, October 31, 2017 1:35 PM

To:(b) (6)

Subject: RE: New Bump Stock Bill

Here you go(b) (6)The bill number will be HR 4168. Let me know if you need anything else.

(Original Signature of Member)

115TH CONGRESS
1ST SESSION

H. R.

To amend the Internal Revenue Code of 1986 to treat in the same manner as a machine gun any bump fire stock, or any other devices designed to accelerate substantially the rate of fire of a semiautomatic weapon.

IN THE HOUSE OF REPRESENTATIVES

Mr. FITZPATRICK introduced the following bill; which was referred to the Committee on _____

A BILL

To amend the Internal Revenue Code of 1986 to treat in the same manner as a machine gun any bump fire stock, or any other devices designed to accelerate substantially the rate of fire of a semiautomatic weapon.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Closing the Bump-
5 Stock Loophole Act”.

1 **SEC. 2. BUMP FIRE STOCK AND OTHER DEVICES DESIGNED**
2 **TO ACCELERATE RATE OF FIRE OF SEMI-**
3 **AUTOMATIC WEAPON TREATED IN SAME**
4 **MANNER AS MACHINE GUN.**

5 (a) IN GENERAL.—Section 5845(a) of the Internal
6 Revenue Code of 1986 is amended by striking “and (8)”
7 and inserting the following: “(8) a reciprocating stock, or
8 any other device which is designed to accelerate substan-
9 tially the rate of fire of a semiautomatic weapon; and (9)”.
10 (b) SEMIAUTOMATIC WEAPON.—Section 5845 of
11 such Code is amended by adding at the end the following
12 new subsection:

13 “(n) SEMIAUTOMATIC WEAPON.—The term ‘semi-
14 automatic weapon’ means any repeating weapon that—

15 “(1) utilizes a portion of the energy of a firing
16 cartridge to extract the fired cartridge case and
17 chamber the next round, and

18 “(2) requires a separate function of the trigger
19 to fire each cartridge.”.

20 (c) EFFECTIVE DATE.—

21 (1) IN GENERAL.—The amendments made by
22 this section shall take effect on the date of the en-
23 actment of this Act.

24 (2) APPLICATION TO POSSESSION ON DATE OF
25 ENACTMENT.—Notwithstanding paragraph (1), any
26 person on the date of the enactment of this Act pos-

1 sessing a device described in section 5845(a)(8) of
2 the Internal Revenue Code of 1986 (as amended by
3 this Act) shall, not later than the date that is 1 year
4 after the date of the enactment of this Act, register
5 such device with the Secretary of the Treasury and
6 include with such registration the information re-
7 quired under section 5841(a) of such Code. Such
8 registration shall become a part of the National
9 Firearms Registration and Transfer Record required
10 to be maintained by such section.

G:\M\15\FITZBR\FITZBR_088.XML

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10/25/2017 14:45

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10/13/2017 10:54

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1151-1013-128306

677359|3

[Discussion Draft]

(Original Signature of Member)

[DISCUSSION DRAFT]

|
115th CONGRESS
1st Session

H. R. __

IN THE HOUSE OF REPRESENTATIVES

Mr. Fitzpatrick

introduced the following bill; which was referred to the Committee on _____

A BILL

To amend the Internal Revenue Code of 1986 to treat in the same manner as a machine gun any bump fire stock, or any other devices designed to accelerate substantially the rate of fire of a semiautomatic weapon.

1.

Short title

This Act may be cited as the Closing the Bump-Stock Loophole Act

2.

Bump fire stock and other devices designed to accelerate rate of fire of semiautomatic weapon treated in same manner as machine gun

(a)

In general

Section 5845(a) of the Internal Revenue Code of 1986 is amended by striking and (8) and inserting the following: (8) a reciprocating stock, or any other device which is designed to accelerate substantially the rate of fire of a semiautomatic weapon; and (9)

(b)

Semiautomatic weapon

Section 5845 of such Code is amended by adding at the end the following new subsection:

(n)

Semiautomatic weapon

The term semiautomatic weapon means any repeating weapon that—

(1)

utilizes a portion of the energy of a firing cartridge to extract the fired cartridge case and chamber the next round, and

(2)

requires a separate function of the trigger to fire each cartridge.

(c)

Effective date

(1)

In general

The amendments made by this section shall take effect on the date of the enactment of this Act.

(2)

Application to possession on date of enactment

Notwithstanding paragraph (1), any person on the date of the enactment of this Act possessing a device described in section 5845(a)(8) of the Internal Revenue Code of 1986 (as amended by this Act) shall, not later than the date that is 1 year after the date of the enactment of this Act, register such device with the Secretary of the Treasury and include with such registration the information required under section 5841(a) of such Code. Such registration shall become a part of the National Firearms Registration and Transfer Record required to be maintained by such section.

To: Brandon, Thomas E. (b) (6) Turk, Ronald B. (b) (6) Allen,
Joseph J. (b) (6)

From: Shaefer, Christopher C.

Sent: Tue 10/31/2017 6:43:35 PM

Subject: FW: SHARE Act could drop suppressor deregulation, target bump stocks

Sirs – awareness only...

Regards,

Christopher Shaefer | Assistant Director

Public and Governmental Affairs | O: 202.648.(b) (6) | c(b) (6)



From:(b) (6)

Sent: Tuesday, October 31, 2017 2:15 PM

To: Shaefer, Christopher C. (b) (6) Bennett, Megan A. (b) (6)

Subject: FW: SHARE Act could drop suppressor deregulation, target bump stocks

From:(b) (6)

Sent: Tuesday, October 31, 2017 1:18 PM

To: Public Affairs Division (b) (6)

(b) (6)

Subject: SHARE Act could drop suppressor deregulation, target bump stocks

http://www.guns.com/2017/10/31/share-act-could-drop-suppressor-deregulation-target-bump-stocks/?utm_campaign=trueAnthem%2BContent&utm_content=59f873d504d3016031a48a13&utm_medium=trueAnthem&utm_source=twitter

<https://www.eenews.net/stories/1060064863>

V/R

(b) (6)

Public Affairs Specialist

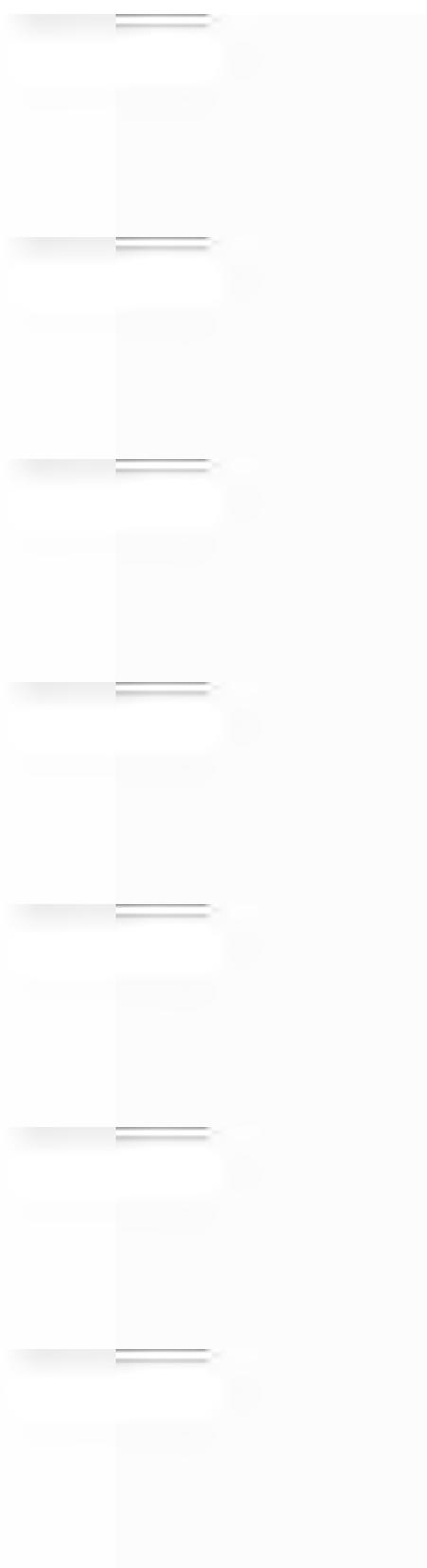
Bureau of Alcohol, Tobacco, Firearms and Explosives

Office: (202) 648(b) (6)

Cell: (b) (6)

(b) (6)





To: Brandon, Thomas E.(b) (6) Turk, Ronald B.(b) (6) Gross,
Charles R(b) (6) Allen, Joseph J.(b) (6)
Cc: Bennett, Megan A.(b) (6)
From: Shaefer, Christopher C.
Sent: Tue 10/31/2017 6:39:14 PM
Subject: FW: DRAFT - Closing Bump Stock Loophole Act
Closing the Bump Stock Loophole Act - Congressman Fitzpatrick.pdf

Sirs –

As a follow-up from the Sam Stein Tweet earlier, please see attached draft Bill.

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648(b) (6)c: (b) (6)



From:(b) (6)
Sent: Tuesday, October 31, 2017 1:25 PM
To: Shaefer, Christopher C.(b) (6) ; Bennett, Megan A.(b) (6)
Cc:(b) (6)
Subject: FW: Invitation to ATF Headquarters Open House on August 30, 2017
Importance: High

Sir, the bill's language has not been posted yet. Attached is Congressman Fitzpatrick's draft bill. Keep in mind, some of this language could change.

(b) (6)

Special Agent
Chief, Legislative Affairs
Office of Public and Governmental Affairs
Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)
U.S. Department of Justice
99 New York Ave., NE
Washington, DC 20226
T: (202) 648(b) (6)
C:(b) (6)



PROTECTING THE PUBLIC
SERVING OUR NATION



(Original Signature of Member)

115TH CONGRESS
1ST SESSION

H. R.

To amend the Internal Revenue Code of 1986 to treat a bump fire stock
in the same manner as a machine gun.

IN THE HOUSE OF REPRESENTATIVES

Mr. FITZPATRICK introduced the following bill; which was referred to the
Committee on _____

A BILL

To amend the Internal Revenue Code of 1986 to treat a
bump fire stock in the same manner as a machine gun.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Closing the Bump-
5 Stock Loophole Act”.

6 **SEC. 2. BUMP FIRE STOCK TREATED IN SAME MANNER AS**

7 **MACHINE GUN.**

8 (a) IN GENERAL.—Section 5845(a) of the Internal
9 Revenue Code of 1986 is amended by striking “and (8)”

1 and inserting the following: “(8) a reciprocating stock, or
2 any functionally equivalent device, which is designed to ac-
3 celerate the rate of fire of a semiautomatic weapon; and
4 (9)’.

5 (b) SEMIAUTOMATIC WEAPON.—Section 5845 of
6 such Code is amended by adding at the end the following
7 new subsection:

8 “(n) SEMIAUTOMATIC WEAPON.—The term ‘semi-
9 automatic weapon’ means any repeating weapon that—

10 “(1) utilizes a portion of the energy of a firing
11 cartridge to extract the fired cartridge case and
12 chamber the next round, and

13 “(2) requires a separate function of the trigger
14 to fire each cartridge.”.

15 (c) EFFECTIVE DATE.—The amendments made by
16 this section shall take effect on the date that is 120 days
17 after the date of the enactment of this Act.

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10/5/2017 12:18

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10/05/2017 10:19

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XXXXXXX

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[Discussion Draft]

(Original Signature of Member)

[DISCUSSION DRAFT]

115th CONGRESS

1st Session

H. R. __

IN THE HOUSE OF REPRESENTATIVES

Mr. Fitzpatrick

Introduced the following bill; which was referred to the Committee on _____

A BILL

To amend the Internal Revenue Code of 1986 to treat a bump fire stock in the same manner as a machine gun.

1.

Short title

This Act may be cited as the Closing the Bump-Stock Loophole Act

2.

Bump fire stock treated in same manner as machine gun

(a)

In general

Section 5845(a) of the Internal Revenue Code of 1986 is amended by striking and (8) and inserting the following: (8) a reciprocating stock, or any functionally equivalent device, which is designed to accelerate the rate of fire of a semiautomatic weapon; and (9)

(b)

Semiautomatic weapon

Section 5845 of such Code is amended by adding at the end the following new subsection:

(n)

Semiautomatic weapon

The term semiautomatic weapon means any repeating weapon that—

(1)

utilizes a portion of the energy of a firing cartridge to extract the fired cartridge case and chamber the next round, and

(2)

requires a separate function of the trigger to fire each cartridge.

(c)

Effective date

The amendments made by this section shall take effect on the date that is 120 days after the date of the enactment of this Act.

To: Turk, Ronald B. (b) (6)
From: Shaefer, Christopher C.
Sent: Tue 10/31/2017 6:36:31 PM
Subject: RE: Tweet by Sam Stein on Twitter

I asked for (b) (6) to research and get me the bill language.... Will forward when/if they locate it.

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648.(b) (6) | c: (b) (6)



From: Turk, Ronald B.
Sent: Tuesday, October 31, 2017 1:24 PM
To: Shaefer, Christopher C. (b) (6)
Subject: RE: Tweet by Sam Stein on Twitter

10-4 – can't imagine a law that could fit through such a narrow window but anything from Congress could be helpful.....

From: Shaefer, Christopher C.
Sent: Tuesday, October 31, 2017 1:02 PM
To: Brandon, Thomas E. (b) (6); Turk, Ronald B. (b) (6); Gross, Charles R. (b) (6); Allen, Joseph J. (b) (6)
Subject: FW: Tweet by Sam Stein on Twitter

Please see below

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648(b) (6) c: (b) (6)



Begin forwarded message:

From: (b) (6)
Date: October 31, 2017 at 12:57:42 PM EDT
To: Public Affairs Division (b) (6)
(b) (6)
Subject: Tweet by Sam Stein on Twitter

Tweeted not even 10 minutes ago.

Sam Stein (@samstein)

10/31/17, 12:49

New bump-stock bill just announced. It's bipartisan. But the bill is not to ban them. It's to formally allow the ATF to regulate them.

V/R

(b) (6) [REDACTED]

Public Affairs Specialist

Office: (202) 648(b) (6) [REDACTED]

Cell:(b) (6) [REDACTED]

(Sent from my iPhone)

To: Shaefer, Christopher C. (b) (6)
From: Turk, Ronald B.
Sent: Tue 10/31/2017 5:24:25 PM
Subject: RE: Tweet by Sam Stein on Twitter

10-4 – can't imagine a law that could fit through such a narrow window but anything from Congress could be helpful.....

From: Shaefer, Christopher C.
Sent: Tuesday, October 31, 2017 1:02 PM
To: Brandon, Thomas E. (b) (6); Turk, Ronald B. (b) (6); Gross, Charles R. (b) (6); Allen, Joseph J. (b) (6)
Subject: FW: Tweet by Sam Stein on Twitter

Please see below

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648. (b) (6) C: (b) (6)



Begin forwarded message:

From: (b) (6)
Date: October 31, 2017 at 12:57:42 PM EDT
To: Public Affairs Division (b) (6)
(b) (6)
Subject: Tweet by Sam Stein on Twitter

Tweeted not even 10 minutes ago.

Sam Stein (@samstein)

10/31/17, 12:49

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V/R

(b) (6)

Public Affairs Specialist

Office: (202) 648-(b) (6)

Cell: (b) (6)

(Sent from my iPhone)

To: Brandon, Thomas E (b) (6) Turk, Ronald B (b) (6) Gross,
Charles R (b) (6) Allen, Joseph J (b) (6)
From: Shaefer, Christopher C.
Sent: Tue 10/31/2017 5:01:54 PM
Subject: FW: Tweet by Sam Stein on Twitter

Please see below

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648(b) (6) c(b) (6)



Begin forwarded message:

Tweeted not even 10 minutes ago.

Sam Ste

10/31/17, 12:49

New bump-stock bill just announced. It's bipartisan. But the bill is not to ban them. It's to formally allow the ATF to regulate them.

V/R

(b) (6)

Public Affairs Specialist
Office: (202) 648-(b)(6)
Cell: (b)(6)

(Sent from my iPhone)

News You Can Use!

ATF Association Newsletter

October 2017

President's Message

We are grateful to our wonderful sponsors.
Please Support Them!

**Click on any sponsor's logo
to visit their website**

Platinum Sponsor

With our commitment to uncompromising quality, GLOCK has the leading position in the world market. GLOCK uses advanced technological manufacturing methods, as well as high-tech concepts to provide the international benchmark for safety, reliability and ease of maintenance.

GLOCK's remarkable knowledge and experience from their applications and processing of steel and polymer are being

September was a tough month for a lot of people who suffered damage from the hurricanes that hit the U.S. mainland, the Caribbean islands and Puerto Rico. If that wasn't bad enough, we all watched the horrific news from Las Vegas where 58 people were killed and nearly 500 were wounded. Now, tragically, California is experiencing its worst wild fires in its history. Our thoughts and prayers go out to all of the families affected by these disasters and the criminal act in Las Vegas. We have been informed that no ATF employees were directly affected by the fires as of October 15th.

Our thanks go out to those who have donated to the ATFA Foundation. We have assisted several families in the past few weeks for storm and health related issues. Please read the enclosed article by (b) (6) for more details. Keep the donations coming, we have a lot of people who need help!

Just a reminder, we entered into an agreement with FERSGUIDE, a publication designed to help federal employees prepare for retirement and also plan for the future while receiving FERS retirement benefits. We are offering a free copy of this 125 page guide to new members who sign up and join the ATFA before the end of November. Current members now receive a discount on the subscription. It is important to note, this is a subscription service which enables you to call with FERS related questions and FERSGUIDE will get you an answer. This is a beneficial partnership for all of us. [Click here](#) to read the article on this offering. This offering brought us several new members!

I want to remind everyone, especially the employees who are considering retirement to reach out to the ATFA and

used to design revolutionary products. These products meet and exceed the ongoing demand of law enforcement, military and civilian customers for firearms which demonstrate the very best in reliability, durability and safety of use. Their high-tech engineering and construction create a handgun that can stand up to more punishment than even the most unforgiving conditions can generate.

When you investigate the individual advantages of a GLOCK, you'll see that it will outperform whatever you're shooting now. GLOCK "The best product for the best value."

we will try to partner you with a retiree who can offer assistance and guidance to you, mainly outlining his/her experience in retiring from ATF.

Along these lines, I have spoken with ATF's HR department. They utilize field advisory groups to liaise with headquarters on a variety of matters. HR said one of the groups asked about opportunities or resources to help them prepare for retirement. HQ offers guidance and retirement seminars which are extremely helpful. But, it's always nice to be able to call someone and ask what the experience of separating from a service is like, how to stay in contact with fellow ATF employees and retirees and what it is like living off a pension. We sent HQ a list of benefits of ATFA membership. Also, additional ATFA brochures were sent to HQ and they assured us, they would be distributed with retirement packages. We also offered to address these groups if they desire to hear from us. I reiterated our offer to find retirees to speak at regional retirement seminars.

This month, we are including an earlier article that appeared in the newsletter about "Preparing for Retirement." Please get the word out to people about what we can offer.

Enclosed in this newsletter is a copy of a letter we sent to a number of Congressmen. These letters were sent to the Members who introduced legislation on the "Bump Stock" and copies were sent to the Judiciary Committees in the House and Senate. We also pushed out sample letters that you could write to your Congressman. I urge you to be active and voice your support to tell Congress to do THEIR job and change the laws regulating these types of devices and NOT cast the blame on ATF for doing what is required of them under the law.

The nominating committee for the 2018 ATFA board elections has been hard at work. The ballot was emailed on October 18, 2017. If you have not yet voted, [click here](#) and cast your vote before December 8, 2017!

The ATFA Foundation also has a board of directors and we must fill several seats next year. We are seeking volunteers. Since we must have the new board in place by January 1, we need to hear from you soon. Please get involved, it is rewarding to give something back. Please contact (b) (6) at: (b) (6)

On a Happy Note: **The ATF 45th Anniversary History and Pictorial Book is being shipped in mid October** to all who purchased them. They did a great job. Thanks to everyone who contributed. The ATFA is honored to have been able to assist with the production of this book. You can still get one if you didn't order one earlier. Go to [www.acclaimpress.com](#).

As you can see, it has been a busy time for everyone. Let's hope the tragedies the country is facing will subside- at least for a while. Our thanks go out to all of you who support the ATFA, which in turn supports our family of active duty and retired employees.

Michael Bouchard

President

(b) (6)

Got your FEDS Protection?

If not, this short video explains what it covers & why agencies reimburse LEOs for half the cost.

Enroll online at
www.fedsprotection.com or call
866.955.FEDS

Bump Stock Letter

ATFA President Mike Bouchard sent this letter regarding ATFA's position on bump stocks to ranking and minority members of the House and Senate judiciaries and the four congressmen who introduced the legislation. To read the letter [click here](#).

Thank you to Ultra Electronics Forensic Technology for renewing their Silver Sponsorship!

Ultra Electronics Forensic Technology pioneered automated ballistics identification more than 25 years ago and continues to be a leader in the design and provision of forensic investigative and analysis solutions that help law enforcement agencies in nearly 130 countries make society a safer place. Our solutions include the world-renowned Integrated Ballistics Identification System (IBIS®), the next generation comparison microscope, VisionX, and a wide-ranging portfolio of document examination instruments and crime scene lamps.

Our IBIS technology revolutionized ballistic identification by helping experts find matches between pairs of spent bullets and cartridge cases. IBIS finds the "needle in the haystack" at speeds well beyond human capacity in order to give detectives and investigators more timely information about crimes, guns and suspects.

IBIS is the backbone of hundreds of ballistics information networks around the globe, including the National Integrated Ballistic Information Network (NIBIN) in the United States.

ATF Was Well Represented at ASIS 2017 In Dallas!

Once again, we had a great turnout of retired and current ATF employees at the ASIS Annual Conference in Dallas, Texas. Like last year, we had seventeen attend our annual breakfast. The tradition was started several years ago by(b) (6). This year, General Atomics (b) (6) sponsored the event. Thanks to them for their support.

The conference was attended by more than 22,000 people and it focused on a variety of security topics. It also featured several prominent speakers such as former President Bush, Mark Cuban and several others.

It was great to see the mix of active duty and retired ATF employees. One of the benefits of ATFA membership is the ability to interact with others who have retired and relaxed, started a second career, or continued in another law enforcement position. If anyone would like to "pick the brains" of any retirees, let us know. (Not sure what is left with some of us old timers!)

Pictured left to right: Mike Bouchard, Mike Gleysteen (b) (6)

(b) (6)

(b) (6)

ATF Agent Needs Help!

On Saturday October 7, 2017, Pittsburgh Group I SA (b) (6) was involved in a serious accident in Altoona, PA. (b) (6) was flown by Life Flight twice, first from the crash site to Altoona Hospital, and then again to Allegheny County General Hospital (AGH) in Pittsburgh, PA. An AGH trauma surgeon conducted an initial assessment of (b) (6) injuries and determined he has a traumatic brain injury, fractured ribs, fractured clavicle and scapula, pneumothorax and hemothorax. AGH neurosurgeons took aggressive measures to stabilize his broken bones and reduce his fever. The medical staff has recently conducted a series of exams. The results have been good. Although (b) (6) remains heavily sedated, doctors have decided to make changes to his prescriptions in an attempt to wean him off of his pain medications. The ventilator settings have also been reduced and his intracranial pressure has consistently remained at acceptable levels. (b) (6) still has periods of agitation where he opens his eyes but he does not focus, doctors believe this may be attributed to the high levels of sedation. AGH trauma doctors stated he may have a long road to recovery but they remain hopeful for a full recovery. Updates are being posted on the ATFA Facebook page.

(b) (6) has only been in the field for approximately two years. Due to his amount of time on the job, he does not have a significant amount of sick or annual leave built up. We are enrolling (b) (6) for leave donations but he will likely have to exhaust his sick and annual leave first.

On a positive note, we received a notification from the Federal Enforcement Homeland Security Foundation (FEHSF), and the Marine Corps-Law Enforcement Foundation advising their approval of emergency funding totaling \$12,500 to help Mike's family through this difficult time. The ATFA Foundation is also helping.

Whenever someone in our ATF family needs help, there has always been an overwhelming response to contribute somehow. In lieu of collecting donations for flowers or a gift, a GoFundMe page has been created for (b) (6) and his family. The GoFundMe page contains a photo of (b) (6) and his family. (b) (6) is a very proactive agent and has a long career ahead of him.

The first names of (b) (6) were intentionally kept out of the GoFundMe story in an effort not to compromise the safety of (b) (6) with that type of digital footprint. All contributions will be sent directly to the (b) (6). Please share this information and the attached link with your fellow agents and our local, state and federal partners.

[Click here to go to Go Fund Me](#)

ATF 45th Anniversary History & Pictorial Book

Great News! The ATF 45th Anniversary History and Pictorial Book is hot off the presses and being shipped. Many have already received it. Did you get one? Do you like it? If you didn't order one, it's not too late. This flyer tells you how to go about ordering one.

Congratulations to (b) (6) and the PGA Staff at Headquarters for a job very well done.

To view flyer, [click here](#)

Flintoids Get Together

What do all these people have in common? A shared bond of living and working in the beautiful metropolis of Flint, Michigan. The Flintoids, active and retired ATF employees, enjoyed a little lunch and catch up on October 24.

From left front (b) (6)

(b) (6)

From right front -

Thanks to (b) (6) for the picture (b) (6) also wants to send a special shout out to the awesome Administrative Assistant (b) (6) who held this office together for over 30 years.

ATFA Foundation - Ways to Help!

The ATFA Foundation has been busy this fall. Natural disasters have impacted members of the ATF family. The Foundation has responded by distributing funds to those who have lost much and need a quick response to meet day-to-day needs.

There is good coverage of what the Foundation has been doing in this issue of the newsletter. The generosity of individuals and corporations has been the source of the funds for the recent help.

This quick message is an appeal for another kind of assistance. We are looking for ATFA members who would be interested and willing to volunteer to assist the foundation. The foundation is governed by a volunteer board of directors. These individuals come together for periodic meetings dealing with operations of the board. They also assemble to deal with individual grant requests and decisions on how much to give. All of these meetings are conducted by conference call.

If you are interested in serving on the ATFA Foundation board of directors, we would like to hear from you. This isn't heavy lifting but you do need to be able to join a conference call often on short notice. Nominations for the board will begin in the near future. Any interested ATFA member is encouraged to step forward and provide your expertise. You can send an email indicating your interest to either (b) (6) or (b) (6) (b) (6) indicating your interest. Either of us is happy to discuss this opportunity.

Reaching out doesn't mean you are making a commitment so don't hold back. If after further consideration, it's not for you that's OK. This is, however, a great way to assist those in the ATF family in a more personal and engaging way. We hope to hear from you!

ATFA Foundation Update

ATFA Foundation Board of Directors Member (b) (6) provided this history and update on the Foundation, which has been very busy lately because of hurricanes and medical emergencies. [Click here](#) to read this information.

Dues That Do!

"Take One for the Team," How often do we heed the call? We all joined ATF to protect and serve, and what we got in return was so much more. We inherited the modern day version of a work family. And families provide support for each other, no matter the circumstance.

We heard your voice! You wanted more out of an ATFA membership.

So, we'll put a portion of the dues to WORK. Introducing, "Give 10," a simple program that simply, gives back. 10% of all ATFA dues will now go to the ATFA Foundation helping our brothers and sisters in need.

Capitol City Gang Luncheon

In ceremonies held on October 19, 2017, the Capitol City Gang of retirees gathered for lunch. They welcomed (b) (6) back from his ICU stay! And really spent the rest of the afternoon grateful for the friendship and shared history that keeps them all connected.

(b) (6) seated...2nd row (b) (6)
(b) (6) Thanks to (b) (6) for the photo.

Question of the Month

Every month, we will post a question on the ATFA Facebook page to get you thinking. This month's question was: **There have been many unique individuals or "characters" in ATF through the years. Who was the biggest "character" you worked with and why?** We got a lot of great answers. Some members described true "characters" while others wrote about colleagues who had "character." Thanks to all who shared their memories. Please note that we only publish the original answers in the newsletter. However, please feel free to post comments to the answers on the Facebook page.

(b) (6) .Enita Larsen - (Administrative Assistant to the Director) I worked with her in the Directors office. She had worked for ATF forever, knew everyone and had a personality that got things done! She also would do anything for you if she liked you or was your friend. I enjoyed every minute of the time I worked with her. She had a sign on her desk that said. "before you ask, the answer is NO". She really enjoyed scaring agents.

(b) (6) Great question !!! Wow ? I was The Ops Guy for SAC(b) (6) and ASAC(b) (6)

(b) (6) Once Upon A Time, each of them a legend alone, together they gave me a Fine Couple of Years !!! But the single most memorable person I worked with was/is(b) (6) . And do not worry Les, I see that(b) (6) wants a "why?" in these answers but I'll be leaving ALL the "whys" out :)

(b) (6) ..There were so many over the years I couldn't possibly single out one. Suffice it to say that I found it a rare privilege to have served alongside many exceedingly talented people for more than twenty years. It went by way too soon.

(b) (6) .ATF has had its share of gracious, hardworking, innovative, and talented people, but it has, quite candidly, had its share of folks who may or may not have been wrapped real tight. This assignment, if you choose to accept it, is about one of those with what seemed to be a loose wrapper. I think hands down, it would be (b) (6) "V", who was apparently involuntarily transferred to Oklahoma City (OKC), and who, during his thankfully short tenure, while we didn't actually work together, work being a four-letter word and all, made quite a lasting impression. He and I shared space and a phone, but his share was always guarded jealously, parochial, self serving, and territorial, and if I took our his phone for my use, he would mumble and give me the evil eye and grab it back and put it back on his desk as soon as I hung up. I recall he would always wear a suit jacket or coat, sit at his desk all day, talk on our his phone in quiet tones with his jacket over his head sorta like a hoodie, pulling his arms up like a scarecrow. But the part that really garnered my attention was his incessant loading and unloading, cocking and releasing the hammer on his revolver, back in the day of 'wheel guns,' while mumbling to himself. This was long before I became really tolerant like I am now, maybe even something of a snowflake, and I was less than PC on rare occasions, which reminds me, the story of the Truman/MacArthur telegrams on PC is an Internet meme, and I suggested to the supervisor that he might want to do something with this individual, who was either a good actor, or crazy as an outhouse rat, before someone got hurt or killed, probably him. The fella subsequently went off into the sunset, the rumor being on a Section 8 or some such, and I was able to use the phone and not be bothered by the firearm clicking noises during the remainder of my time in OKC.

(b) (6) ..There have been so many truly talented, hard working agents and support staff. The comradery was infectious and the work

(b) (6) .One of the dictionary definitions of CHARACTER is " person with specified eccentricities". I'm sure every Division had a few of those. But, an agency wide CHARACTER, my dear departed friend William "BILLY" Riehl. Never met a man of such courage, kindness and challenges. His larger than life personality would bring cheer to all about, though at times he had THE TEARS OF A CLOWN. Philly Cop, Philly, NY and Miami FD', Cowboy on the VP South FL, T/F. He was loved by all and a handful to supervise. Great Billy stories live on. My 2nd favorite, was during the 1984, Reagan Whistle Stop through Ohio. About 400 OTA's descended on DC, 14th and H St. hotels (bad idea), 5am To Andrews AFB, Cargo flight to Wright Patterson, AFB, OH. Line up in groups of 60 to board buses, with a USSS agt as Bus Cmdr. Out of a Bus comes Billy, who is on SS detail and is Bus Cmdr. ATF guys bully other OTA's off that bus line and a few OTA's who had boarded were told "YOU DON'T WANT TO BE ON THIS BUS" they got off. To Billy's credit he begged the guys please, behave, though he knew he could not contain that many. Please, bus trip back I'll make it up to you guys. The tedious assignment of 1 agent every 500 ft of tracks got done. But that bus trip back to the cargo plane, was _____ you fill in the blanks. He even tipped the driver. RIP Brother Billy.

(b) (6) .. Does anyone remember(b) (6)
(b) (6) from Yakima, WA?

Paul DuCuennois....In the 1960's and early 1970's the New York Branch Office had so many characters it would be easier to name the ones who weren't characters. Standing above all others was(b) (6) aka "the chief". (b) (6) claimed to be best friends with Jonny Carson having met Carson on a Secret Service detail. Through Carson he met numerous celebrities and was constantly dropping their names. He would come to work on numerous occasions dressed in a tux to go out with Johnny and his other famous buddies. He had a badge made with diamond inserts and his stories went on and on. I believe he retired to Las Vegas. Long after the chief retired a New York agent met Carson and when Carson was told he worked for ATF Carson said " you must know my friend (b) (6)

(b) (6) Maybe we should have listened closer to (b) (6) stories.

(b) (6) Wolfe.... This is another tough one. I mentioned (b) (6) in an answer to a previous month's question. In five minutes, I thought of ten more characters I've known. I was about to put one of them down, but then I remembered (b) (6) one of the RACs I worked with in Pittsburgh. (b) (6) was used to being the only RAC and was unhappy when Pittsburgh got a second RAC. On one occasion, the second RAC threw out some old Shotgun News newspapers that(b) (6) was keeping in the evidence vault. When(b) (6) found out, he was furious and went storming back to his office, allegedly to get his gun. Agents were scattering because they didn't want to be witnesses to what was going to occur. (b) (6) came out of his office,

plentiful. We worked hard, played hard and made great cases.

(b) (6) ..Let's be honest here. We had great agents, OK agents and POS agents. Everyone can choose which category fits.

(b) (6) ... I would nominate (b) (6) but every (b) (6) story that I tell gets me in trouble. (b) (6). "Oklahoma Crude" He hired me then promptly told everyone I was a relative...I was not...LOL. He then told me that he would not hire anyone who scored better than a 75 on the TEA, because they are to smart to be an Agent. When he would visit he expected you to head over to the closest place he could locate a bottle of Makers Mark...GOV's be Damned....

(b) (6) ..(b) (6) - a real character!

(b) (6) The first Friday I worked for ATF, I heard him exclaim, "It's POETS day!" When I asked him what that meant, Steely responded "Piss On Everything, Tomorrow's Saturday!" I've passed on his "words of wisdom" many times over the years.

(b) (6) my training officer that was my first and life-time partner

(b) (6) .. I will second this. I was (b) (6) last trainee and I think (b) (6) was his first. He worked hard and definitely played hard.

(b) (6) .. Why did I make this question so hard? It took me several days to decide on my answer. Two of my "candidates" (b) (6)

(b) (6) were already mentioned. But, overall, the most memorable person for me was Joe Sangiorgio. I worked with him in New York and he was both a mentor and probably the closest I have ever come to having a big brother. He worked in the Operations Office for most of the time I knew him and had multi-tasking down before the term was ever spoken. He taught me a lot about the job and life. I could and did talk to him about almost anything. His advice was always sound and practical. He left us too soon in 1998 at age 68 but I did get to speak to him before he passed. If I ever get my book published, Joe will be one of a few ATF employees included in the "In Memory Of" section.

stuck is head in my office with a little smile and said, "It won't be murder Howard, it's a mercy killing".

(b) (6) ..Mine was (b) (6) because he kept me sane (sort of) when I got whacked from Atlanta to a cell in HQ. Lou was about as short-fused as me at times and one day he got so mad he punched a hole in his office wall. After laughing myself silly about what he had done, I helped him move a bookcase to cover the hole. The next guy always wondered how that hole came to be. (b) (6) and I reminisced a lot about being on what we referred to as the "Boulevard of Broken Dreams". When I was moved to a different Division, (b) (6) gave me a huge framed poster of the Nighthawks/Boulevard knockoff. I treasure it to this day!

(b) (6) taught me how to be not only a better and more complete agent, but more important, how to be a better person. He stood up for me and stood by me in some not so glamorous moments (b) (6) was the example I needed, to inspire me to be a better supervisor and a servant-leader for my agents, inspectors, and support staff. Thanks to these two inspirational friends and co-workers!!!

(b) (6) might not have been the most unique, but a great influence on how to do the job right! Total respect

(b) (6) .. You would have to have (b) (6)

(b) (6) in there.

(b) (6) taught me how to be a ATF Agent. Bar none, best advocate for a Criminal investigator EVER.

(b) (6) ... Larry Williams believed that an Agent should be putting violent criminals in prison. And no matter how many times administrators tried to get in the way, he still managed to do that. RIP Larry.

(b) (6) my partner and later my last RAC in Wilmington. He imparted great wisdom such as "This to will soon pass" and "You will have good supervisors and bad supervisors and both will eventually leave".

Next month's question is: "We have seen too many of our colleagues leave us far too soon after retirement. What keeps you energized and what advice would you give new retirees or those contemplating retirement?" Please respond either by posting on the Facebook page when the question is asked or by submitting your response to (b) (6) Thank you!

Thanks to (b) (6) for the question. Suggestions for questions are always welcome.

New York Agents' Reunion 2004

(b) (6) submitted this photo of a reunion of former New York agents. It was taken in January 2004 at (b) (6) home in Bradenton, Florida.



New Members

(b) (6)



Please share this newsletter [LINK](#) from September 2017 with friends who might be interested.

We are always looking for new members!



2018 COLA will be 2%

The Social Security Administration announced on October 13, 2017 that the 2018 cost-of-living adjustment (COLA) for Social Security recipients and annuitants in both the Civil Service Retirement System (CSRS) and the Federal Employees Retirement System (FERS) will increase 2.0 percent.

The 2018 federal retiree COLA is much larger than last year's 0.3 percent increase and the zero COLA in 2016. It's also the first year the CSRS and FERS COLA has been 2.0 percent or more since 2012.

Preparing for Retirement

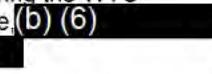
ATFA President Mike Bouchard wrote this article about preparing for retirement a few years ago. As more ATFA members are reaching this stage in their careers, we hope you will find it useful again. [Click here](#) to read the article.



Welcome SAC Bill Temple

ATFA is pleased to welcome Dallas SAC Bill Temple as our new liaison to ATF Headquarters. Bill is replacing (b) (6) who recently retired.

Bill started with ATF in 1988 and was assigned to the New York Field Division, where he worked in the A & E group, Joint Firearms Task Force, HIDTA, and as a Tactical Operations Officer. He was also involved in the 1993 World Trade Center bombing investigation and Branch Davidian investigation at Waco. It was during the WTC bombing that he first met his wife, (b) (6) (b) (6)



In 1996, he transferred to ATF HQ to the Tactical operations Branch and in 1997 became the Chief of the branch. From 1999 to 2002, he was the RAC in Milwaukee. In 2002, he transferred back to HQ where he was the Nforce program manager and later ATF's first ever, Chief of Counter-Terrorism.

In 2006, he transferred to the Detroit Field Division where he worked as one of the ASACs for 6 1/2 years until assuming the ATF Attaché's position in Ottawa, Canada.

In January 2016, after a brief reassignment to the position of Chief of International Affairs, he was

(b) (6)

selected as the Special Agent in Charge of the Dallas Field Division.

Bill and (b) (6)

Past Newsletter Links

In case you would like to view OR forward any of the PAST Newsletters, here are the last few month's links to do so. Forwarding this newsletter from your personal email, will result in distortion of the newsletter to your sender, as it is set-up to be forwarded from our Email Service Provider, which is Constant Contact.

Right click on the month below to copy the link.

[September 2017](#)

[August 2017](#)

[July 2017](#)

[June 2017](#)

[May 2017](#)

(b) (6) Author

Retired ATF Special Agent and ATFA member (b) (6) submitted this article about his role as a rookie officer with the Las Vegas Metro Police Department at the deadly fire on November 21, 1980 at the MGM Grand Hotel. (b) (6) was sworn in as an ATF Agent on Dec. 12, 1983 in SF and served the next 24 years at various locations and positions until retirement in 2007.

This article, which was (b) (6) first published work, appeared in the Las Vegas Review Journal on November 20, 2005. It is now on Wikipedia under MGM Grand Hotel Fire. (b) (6) first book, JUSTICE FOR DALLAS, is available on Amazon in either soft copy or Kindle version. [Click here](#) to read the MGM Grand Hotel article.

In Memoriam

RODNEY WATSON

Retired ATF Supervisory Special Agent Rodney Watson suffered a major heart attack from which he did recover and passed on October 14, 2017. Rodney was sixty-nine years of age at the time of his passing and was accompanied by family and friends in the Southern California area.

The funeral service was on October 30, 2017, at the Lake Avenue Congregational Church in Pasadena, California.

BOB HOLLAND

Robert "Bob" Marion Holland III, age 77, of Lawrenceville, passed away Wednesday, October 18, 2017. Bob was affectionately known as "Father of the NRT." He was a US Army Reserve Veteran achieving the rank of Major. Bob spent many years in law enforcement, including the Atlanta Police Department, the State Revenue Department and retiring from the Bureau of Alcohol, Tobacco and Firearms in 1989 after 24 years of dedicated service. He worked for USFG Insurance as a fire investigator, owner of Holland Investigation and he was an instructor for The Federal Law Enforcement Training Center.

A memorial service was held on Sunday, October 29, 2017 at the First Baptist Church of Snellville, GA. Bob's cremains will be scattered in the Atlantic along the Outer Banks at a future date to be determined by the family.

The family has respectfully requested that donations be made in memory of Bob to the Brain Tumor Association at 8550 W. Bryn Mawr Ave. Ste 550 Chicago, IL 60631 or www.ABTA.org. Messages of condolences may be sent to Bob's wife (b) (6) 30044. For further information, please [click here](#).

JOHN GIBBONS

Retired Chief Analyst, San Francisco Regional Office, John Gibbons passed on October 20, 2017. He is survived by his husband (b) (6).

In accordance with his wishes, John's ashes will be scattered and there will be no funeral or memorial service. Those wishing to honor his memory may make a contribution to Canal Alliance at www.canalalliance.org or a charity that helps less fortunate people.

SIGNE "MIKKI" SCARBROUGH

Retired Supervisory Program Analyst, Office of Strategic Intelligence & Information (OSII), Signe "Mikki" Scarbrough passed on August 28, 2017, in her hometown in Oklahoma. Mikki retired from ATF on January 31, 2009. She began her career at the Department of the Treasury in 1979. A memorial service was held on September 2, 2017 at the Tabitha Baptist Church in Oklahoma City. For further information, please [click here](#).

Please submit articles and pictures by the 20th of the month. Newsletters are sent at the end of each month.

Please send articles and pictures to:

(b) (6) Chair, Newsletter Committee
(b) (6)

Thank you to everyone who contributed to this newsletter!
Your efforts are greatly appreciated!

ATFA 2017 Board & Committees

To view Board Member's contact information, [click here!](#)

Join Us On Facebook & Linkedin

A non-public Facebook page has been established for members of ATFA and current and retired employees of ATF who are not yet members of ATFA.

To be a part of this group send an email request to either (b) (6) or to (b) (6) (b) (6). After they receive your request, they will invite you into the group.

You can also participate in the ATF Association's group on LinkedIn. This is a public site and you can find it and become a member by clicking [HERE](#).

Sponsorship Opportunity

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ATFA@ATFAssociation.org

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To: Turk, Ronald B/(b) (6) [REDACTED] Shaefer, Christopher C/(b) (6) [REDACTED] Gross,
Charles R/(b) (6) [REDACTED] Allen, Joseph J. (b) (6) [REDACTED]
From: Brandon, Thomas E.
Sent: Tue 10/31/2017 11:21:49 AM
Subject: States Attorneys General letter, dated 10/30/17, to the Hill re bump stocks
BumpStocksLetter_AZ.pdf
ATT00001.txt

http://archive.azcentral.com/persistent/icimages/opinion/BumpStocksLetter_AZ.pdf

**ATTORNEYS GENERAL OF MASSACHUSETTS, NEVADA, ALABAMA, ALASKA,
AMERICAN SAMOA, ARIZONA, CALIFORNIA, COLORADO, CONNECTICUT,
DELAWARE, DISTRICT OF COLUMBIA, FLORIDA, GEORGIA, HAWAII, IDAHO,
ILLINOIS, IOWA, MAINE, MINNESOTA, MONTANA, NEW JERSEY, NEW MEXICO,
NORTH CAROLINA, NORTH DAKOTA, NORTHERN MARIANA ISLANDS,
OREGON, PENNSYLVANIA, RHODE ISLAND, UTAH, VERMONT, VIRGIN
ISLANDS, VIRGINIA, WISCONSIN**

October 30, 2017

The Honorable Mitch McConnell
Majority Leader
U.S. Senate

The Honorable Paul Ryan
Speaker of the House
U.S. House of Representatives

The Honorable Chuck Schumer
Minority Leader
U.S. Senate

The Honorable Nancy Pelosi
Minority Leader
U.S. House of Representatives

Re: Las Vegas Tragedy and “Bump-Stocks”

Dear Congressional Leaders:

As the chief law enforcement officers of our respective states, we are deeply saddened by the recent tragedy in Las Vegas, Nevada and we are extremely concerned about the role that so-called “bump stocks” may have played in causing mass casualties and spreading carnage. While we mourn for those injured and killed, and honor the first responders that acted with valor, it is time for Congress to consider whether action is needed to close a loophole in current machinegun laws.

Since 1986—when Congress enacted the Firearm Owners Protection Act to amend the Gun Control Act of 1968 (“Act”)—fully automatic weapons and “machineguns” have been restricted. *See* Pub. L. No. 99-308, 100 Stat. 449 (May 1986). Under the Act, it is unlawful for civilians to possess a machinegun unless the firearm was acquired prior to the Act’s effective date. 18 U.S.C. § 922(o)(2)(B). Machineguns cannot be sold or transferred without the approval of the Bureau of Alcohol, Tobacco, Firearms, and Explosives. *See id.* § 922(o)(2)(A); 27 C.F.R. § 479.84. Thus, for over three decades, Congress has expressed its intent to tightly control the availability and use of machineguns within the civilian population. Courts have upheld these restrictions against constitutional challenges. *See, e.g., U.S. v. One (1) Palmetto State Armory PA-15 Machinegun Receiver/Frame, Unknown Caliber Serial No. LW001804*, 822 F.3d 136, 144 (3d Cir. 2016) (“These cases make clear that § 922(o) does not burden conduct falling within the scope of the Second Amendment, and thus, Watson’s facial challenge to § 922(o) must fail.”).

It has been widely reported that the Las Vegas gunman, Stephen Paddock, modified otherwise lawful semi-automatic rifles with “bump stocks” to kill 58 innocent people and injure hundreds more. A “bump stock” is a plastic or metal piece attached to a firearm’s stock that is specifically designed to harness the gun’s natural recoil and increase the ability to fire like a fully automatic weapon. As demonstrated by the many gut-wrenching videos that have surfaced from that fateful

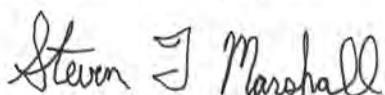
night in Las Vegas, bump stocks can mimic fully automatic machinegun fire and therefore lead to disastrous consequences in the wrong hands.

It therefore appears that bump stocks may be used to evade the machinegun laws that are currently in place and that have passed judicial scrutiny. Accordingly, we urge Congress to evaluate whether bump stocks should be regulated in the same fashion as machineguns to further protect our States' citizens from the dangers posed by unrestricted fully automatic weapons. When considering any new laws, it is vital that Congress act with due deliberation and circumspection, but Congress should carefully consider whether bump stocks have created a loophole in the machinegun laws that should be addressed.

Respectfully,



Adam Paul Laxalt
Nevada Attorney General



Steve Marshall
Alabama Attorney General



Talauega Eleasalo V. Alc
American Samoa Attorney General



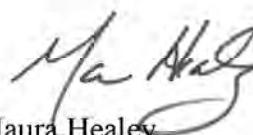
Xavier Becerra
California Attorney General



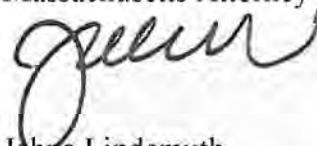
George Jepsen
Connecticut Attorney General



Karl A. Racine
District of Columbia Attorney General



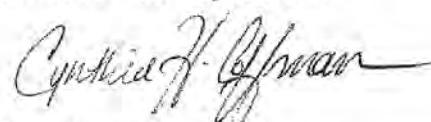
Maura Healey
Massachusetts Attorney General



Jahna Lindemuth
Alaska Attorney General



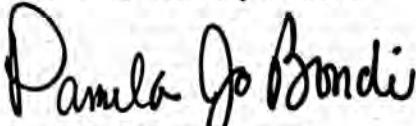
Mark Brnovich
Arizona Attorney General



Cynthia H. Coffman
Colorado Attorney General



Matthew P. Denn
Delaware Attorney General



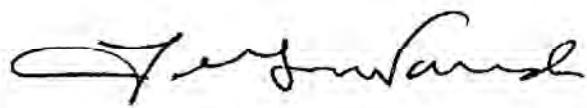
Pamela Jo Bondi
Florida Attorney General



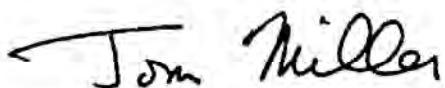
Christopher M. Carr
Georgia Attorney General



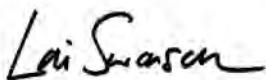
Douglas S. Chin
Hawaii Attorney General



Lawrence Wasden
Idaho Attorney General



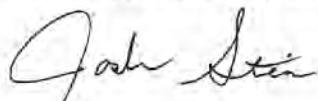
Tom Miller
Iowa Attorney General



Lori Swanson
Minnesota Attorney General



Christopher S. Porrino
New Jersey Attorney General



Josh Stein
North Carolina Attorney General



Edward Manibusan
Northern Mariana Islands Attorney General



Josh Shapiro
Pennsylvania Attorney General



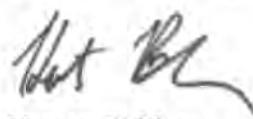
Lisa Madigan
Illinois Attorney General



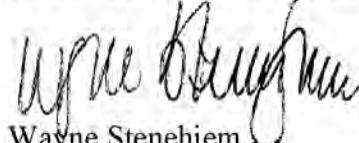
Janet T. Mills
Maine Attorney General



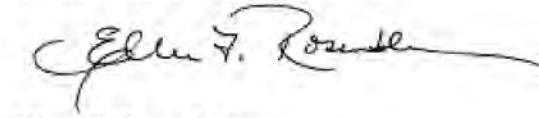
Tim Fox
Montana Attorney General



Hector Balderas
New Mexico Attorney General



Wayne Stenehjem
North Dakota Attorney General



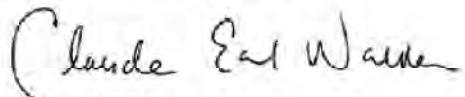
Ellen F. Rosenblum
Oregon Attorney General



Peter F. Kilmartin
Rhode Island Attorney General



Sean Reyes
Utah Attorney General



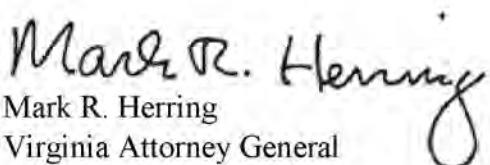
Claud E. Walker
Virgin Islands Attorney General



Brad Schimel
Wisconsin Attorney General



T.J. Donovan
Vermont Attorney General



Mark R. Herring
Virginia Attorney General



To: (b) (6)
From: Brandon, Thomas E.
Sent: Fri 3/24/2017 6:30:56 PM
Subject: Fwd: House Judiciary Committee: Hearing Invitation
image001.jpg
ATT00001.htm
[Brandon House Judiciary April 2017 Testimony DRAFT mab.docx](#)
[ATT00002.htm](#)

(b) (6), please print. Thanks, Tom

Sent from my iPhone

Begin forwarded message:

From: "Shaefer, Christopher C." <(b) (6)>
Date: March 23, 2017 at 6:10:11 PM EDT
To: "Brandon, Thomas E." (b) (6)
Cc: "Bennett, Megan A." (b) (6) "Allen, Joseph J."
(b) (6)
(b) (6)
Subject: RE: House Judiciary Committee: Hearing Invitation

Sir – as promised, attached is an initial draft of your proposed opening statement. Please take a look and Chris is willing to meet with you to refine and frame your comments.

Chris

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648 (b) (6) c: (b) (6)

From: Brandon, Thomas E.
Sent: Thursday, March 23, 2017 8:44 AM
To: Shaefer, Christopher C. <(b) (6)>
Subject: Re: House Judiciary Committee: Hearing Invitation

Sounds good, Chris. Thanks, Tom

Sent from my iPad

On Mar 23, 2017, at 8:16 AM, Shaefer, Christopher C. <(b) (6)> wrote:

Per(b) (6) has developed the first draft and he said that the LAD team was getting together today to provide comment. How about I get the draft to you today and then after review, you can determine if you would like to meet up with (b) (6)

Chris

Regards,

Christopher Shaefer | Assistant Director

Public and Governmental Affairs | O: 202.648(b) (6) C:(b) (6)

<image003.jpg>

From: Brandon, Thomas E.
Sent: Thursday, March 23, 2017 8:13 AM
To: Shaefer, Christopher C. <(b) (6)>
Cc: Turk, Ronald B. <(b) (6)>; Allen, Joseph J. <(b) (6)>
Subject: Re: House Judiciary Committee: Hearing Invitation

Chris, is LAD (b) (6) working on my statement? Do we need to sit down to frame it?
Thanks, Tom

Sent from my iPad

On Mar 23, 2017, at 7:13 AM, Shaefer, Christopher C. (b) (6) [REDACTED] wrote:

Sirs â“ Attached is DEA Acting Administrator Rosenbergâ™s opening statement for the upcoming House Judiciary oversight hearing, April 4th.

-Chris

Regards,

Christopher Shaefer | Assistant Director

Public and Governmental Affairs | O: 202.648(b) (6)C:
(b) (6) [REDACTED]

<image004.jpg>

From:(b) (6)

Sent: Wednesday, March 22, 2017 3:13 PM

To: Shaefer, Christopher C. (b) (6) [REDACTED] Bennett, Megan A.
(b) (6) [REDACTED] PGA - Legislative Affairs <PGA-
(b) (6) [REDACTED]

Subject: FW: House Judiciary Committee: Hearing Invitation

Fyi. Testimony is 6 pages.

Pages 2739-2751

Pulled for additional review

To: Shaefer, Christopher C. (b) (6)
From: Turk, Ronald B.
Sent: Fri 10/27/2017 11:59:36 PM
Subject: Re: bump stock hearing

Thanks Chris

On Oct 27, 2017, at 7:48 PM, Shaefer, Christopher C. (b) (6) wrote:

Sir -just FYSA below and will let you know if, and when, we get something....
Chris

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648(b) (6) C:(b) (6)
Begin forwarded message:

From:(b) (6)
Date: October 27, 2017 at 7:31:27 PM EDT
To: "Shaefer, Christopher C." (b) (6)
Subject: Re: bump stock hearing

Nothing back from(b) (6) yet

(b) (6)
Special Agent
Chief, Legislative Affairs Division
Office of Public and Governmental Affairs
Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)
U.S. Department of Justice
99 New York Ave., NE
Washington, DC 20226
T: (202) 648-(b) (6)
C:(b) (6)

On Oct 27, 2017, at 6:57 PM, Shaefer, Christopher C. (b) (6) wrote:

(b) (6) - do we have anything in writing from the committee requesting the Director?
Chris

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648.(b) (6)
C: (b) (6)
On Oct 27, 2017, at 4:44 PM, (b) (6)
(b) (6) wrote:

Fyi AD and DAD

(b) (6) just advised that the Committee staff said that as of now Mr. Brandon is the only witness on the LE panel—the Committee will have a non-government panel as well. (b) (6) did not know if that means an industry rep or gun violence reductions advocate groups.

(b) (6)

Special Agent
Chief, Legislative Affairs
Office of Public and Governmental Affairs
Bureau of Alcohol, Tobacco, Firearms and Explosives
(ATF)
U.S. Department of Justice
99 New York Ave., NE
Washington, DC 20226
T: (202) 648(b) (6)
C:(b) (6)



PROTECTING THE PUBLIC
SERVING OUR NATION

To: Turk, Ronald B. (b) (6)
From: Shaefer, Christopher C.
Sent: Fri 10/27/2017 11:48:27 PM
Subject: Fwd: bump stock hearing

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Date: October 27, 2017 at 7:31:27 PM EDT
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(b) (6)

Special Agent

Chief, Legislative Affairs

Office of Public and Governmental Affairs

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U.S. Department of Justice

99 New York Ave., NE

Washington, DC 20226

T: (202) 648-(b) (6)

C:(b) (6)



PROTECTING THE PUBLIC
SERVING OUR NATION

To: Turk, Ronald B. **(b) (6)**
From: Brandon, Thomas E.
Sent: Fri 10/27/2017 9:57:47 PM
Subject: Re: bump stock hearing

Thanks, Ron

Sent from my iPhone

On Oct 27, 2017, at 5:00 PM, Turk, Ronald B. <(b) (6)> wrote:

SA sir,

Begin forwarded message:

Sirs - FYSA below.

Regards,

Christopher Shaefer | Assistant Director

Public and Governmental Affairs | O: 202.648(b)(6) C:(b)(6)

Begin forwarded message:

Fyi AD and DAD

(b) (6) just advised that the Committee staff said that as of now Mr. Brandon is the only witness on the LE panel—the Committee will have a non-government panel as well. (b) (6) did not know if that means an industry rep or gun violence reductions advocate groups.

(b) (6) [REDACTED]

Special Agent

Chief, Legislative Affairs

Office of Public and Governmental Affairs

Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)

U.S. Department of Justice

99 New York Ave., NE

Washington, DC 20226

T: (202) 648 [REDACTED] (b) (6)

C: (b) (6) [REDACTED]

<image001.jpg>

To: Brandon, Thomas E. (b) (6)
From: Turk, Ronald B.
Sent: Fri 10/27/2017 9:00:00 PM
Subject: Fwd: bump stock hearing

SA sir,

Begin forwarded message:

From: "Shaefer, Christopher C." (b) (6)
Date: October 27, 2017 at 4:46:54 PM EDT
To: "Turk, Ronald B." (b) (6) "Allen, Joseph J." (b) (6)
Cc: "Bennett, Megan A." (b) (6)
Subject: Fwd: bump stock hearing

Sirs - FYSA below.

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648 (b) (6) C: (b) (6)
Begin forwarded message:

From: (b) (6)
Date: October 27, 2017 at 4:44:57 PM EDT
To: "Shaefer, Christopher C." (b) (6) "Bennett, Megan A."
(b) (6)
Cc: (b) (6)
Subject: bump stock hearing

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(b) (6)

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Office of Public and Governmental Affairs
Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)

U.S. Department of Justice
99 New York Ave., NE
Washington, DC 20226
T: (202) 648(b) (6)
C:(b) (6)



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SERVING OUR NATION

To: Shaefer, Christopher C. (b) (6)
Cc: Allen, Joseph J(b) (6) Bennett, Megan A(b) (6)
From: Turk, Ronald B.
Sent: Fri 10/27/2017 8:59:18 PM
Subject: Re: bump stock hearing

Thanks - I'll let the D know

On Oct 27, 2017, at 4:46 PM, Shaefer, Christopher C. (b) (6) wrote:

Sirs - FYSA below.

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648.(b) (6) C: (b) (6)
Begin forwarded message:

From: (b) (6)
Date: October 27, 2017 at 4:44:57 PM EDT
To: "Shaefer, Christopher C." (b) (6) > 'Bennett, Megan A.'
Cc:(b) (6)
Subject: bump stock hearing

Fyi AD and DAD

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(b) (6)
Special Agent
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Office of Public and Governmental Affairs
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99 New York Ave., NE
Washington, DC 20226
T: (202) 648(b) (6)
C: (b) (6)

<image001.jpg>

To: Turk, Ronald B. (b) (6) [REDACTED] Allen, Joseph J. (b) (6)
Cc: Bennett, Megan A. (b) (6)
From: Shaefer, Christopher C.
Sent: Fri 10/27/2017 8:46:54 PM
Subject: Fwd: bump stock hearing

Sirs - FYSA below.

Regards,

Christopher Shaefer | Assistant Director

Public and Governmental Affairs | O: 202.648(b) (6) C: (b) (6)

Begin forwarded message:

From: (b) (6)

Date: October 27, 2017 at 4:44:57 PM EDT

To: "Shaefer, Christopher C." <(b) (6) [REDACTED]>, "Bennett, Megan A."
(b) (6)

Cc: (b) (6)

Subject: bump stock hearing

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(b) (6)

Special Agent

Chief, Legislative Affairs

Office of Public and Governmental Affairs

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U.S. Department of Justice

99 New York Ave., NE

Washington, DC 20226

T: (202) 648(b) (6)

C: (b) (6)



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To: Shaefer, Christopher C. (b) (6)
From: Turk, Ronald B.
Sent: Fri 10/27/2017 8:23:23 PM
Subject: Re: We just spoke on the phone about bump stocks

10-4

On Oct 27, 2017, at 3:52 PM, Shaefer, Christopher C. (b) (6) wrote:

Sirs - please see below regarding today's WH briefing and the bump stock issue.
Chris

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648.(b) (6) C: (b) (6)
Begin forwarded message:

From: (b) (6)
Date: October 27, 2017 at 3:39:37 PM EDT
To: "Shaefer, Christopher C." (b) (6) "Bennett, Megan A."
(b) (6)
(b) (6)
Subject: FW: We just spoke on the phone about bump stocks

FYI from today's White House press briefing.

From: (b) (6)
Sent: Friday, October 27, 2017 3:35 PM
To: (b) (6)
Subject: We just spoke on the phone about bump stocks

Hi - So White House press secretary Sarah Sanders said, "He has asked that that process be reviewed and we're waiting on some of the details of that to take place," when asked whether President Donald Trump wants the ATF to ban the sale of bump stocks.

So is the ATF conducting a review of its 2010 decision to allow the sale of these gun accessories?

Thanks,
(b) (6)
White House Correspondent
The Daily Caller

To: Turk, Ronald B. (b) (6) Allen, Joseph J (b) (6)
Cc: Bennett, Megan A (b) (6)
From: Shaefer, Christopher C.
Sent: Fri 10/27/2017 7:52:32 PM
Subject: Fwd: We just spoke on the phone about bump stocks

Sirs - please see below regarding today's WH briefing and the bump stock issue.
Chris

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648(b) (6)| C:(b) (6)
Begin forwarded message:

FYI from today's White House press briefing:

From: (b) (6)
Sent: Friday, October 27, 2017 3:35 PM
To: (b) (6)
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So is the ATF conducting a review of its 2010 decision to allow the sale of these gun accessories?

Thanks,
(b) (6)
White House Correspondent
The Daily Caller

Pages 2764 - 2765

Pulled for additional review

To: Shaefer, Christopher C. (b) (6)
From: Turk, Ronald B.
Sent: Fri 10/27/2017 12:01:43 PM
Subject: Re: WAPO Article

10-4

On Oct 27, 2017, at 7:55 AM, Shaefer, Christopher C. (b) (6) wrote:

Sirs –

Making sure you saw the below article in today's WAPO:

Looks like Congress is bowing to the NRA once again

Washington Post

Better, the group said, that the **Bureau of Alcohol, Tobacco, Firearms and Explosives** "review bump-fire stocks to ensure they comply with federal law

-Chris

Regards,

Christopher Shaefer | Assistant Director

Public and Governmental Affairs | O: 202.648.(b) (6)c: (b) (6)

<image001.jpg>

To: Brandon, Thomas E.(b) (6) [REDACTED] Turk, Ronald B(b) (6) [REDACTED] Allen,
Joseph J. [REDACTED] (b) (6)
Cc: Bennett, Megan A.(b) (6) [REDACTED]
From: Shaefer, Christopher C.
Sent: Fri 10/27/2017 11:55:24 AM
Subject: WAPO Article

Sirs –

Making sure you saw the below article in today's WAPO:

Looks like Congress is bowing to the NRA once again

Washington Post

Better, the group said, that the **Bureau of Alcohol, Tobacco, Firearms and Explosives** "review bump-fire stocks to ensure they comply with federal law

-Chris

Regards,

Christopher Shaefer | Assistant Director

Public and Governmental Affairs | O: 202.648. [REDACTED] (b) (6) c:[REDACTED] (b) (6)



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Pages 2768 - 2873

Pulled for additional review

To: Turk, Ronald B. (b) (6) Allen, Joseph J. (b) (6)
From: Shaefer, Christopher C.
Sent: Wed 10/18/2017 6:56:06 PM
Subject: FW: Celebrities Join together to #RejectTheNRA

Awareness only

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648. (b) (6) | c: (b) (6)



From:(b) (6)
Sent: Wednesday, October 18, 2017 2:50 PM
To: Shaefer, Christopher C. (b) (6) ; Bennett, Megan A. (b) (6)
(b) (6)
Subject: Celebrities Join together to #RejectTheNRA

FYI, some celebrities have come together to #RejectTheNRA in the wake of the Las Vegas shooting. The PSA is an effort to roll back safety laws on gun silencers and concealed carry reciprocity legislation. It's sponsored by Everytown and Moms Demand Action.

<https://www.yahoo.com/entertainment/emma-stone-melissa-mccarthy-join-celebrities-rejectthenra-181339468.html>

(b) (6)
Acting Chief
Public Affairs Division
Bureau of Alcohol, Tobacco, Firearms and Explosives
Office: (202) 648-(b) (6) | Cell:(b) (6)
(b) (6)



To: Shaefer, Christopher C (b) (6)
From: Turk, Ronald B.
Sent: Wed 10/18/2017 6:58:46 PM
Subject: RE: Celebrities Join together to #RejectTheNRA

Thanks

From: Shaefer, Christopher C.
Sent: Wednesday, October 18, 2017 2:56 PM
To: Turk, Ronald B. (b) (6); Allen, Joseph J. (b) (6)
Subject: FW: Celebrities Join together to #RejectTheNRA

Awareness only

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648.(b) (6) c: (b) (6)



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Sent: Wednesday, October 18, 2017 2:50 PM
To: Shaefer, Christopher C. (b) (6); Bennett, Megan A. (b) (6)
(b) (6)
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<https://www.yahoo.com/entertainment/emma-stone-melissa-mccarthy-join-celebrities-rejectthenra-181339468.html>

(b) (6)
Acting Chief
Public Affairs Division
Bureau of Alcohol, Tobacco, Firearms and Explosives
Office: (202) 648(b) (6) | Cell:(b) (6)
(b) (6)



To: Gleysteen, Michael (b) (6)
From: Turk, Ronald B.
Sent: Wed 10/18/2017 3:01:02 PM
Subject: Re: HQ updates and a few leadership thoughts

10-4

On Oct 18, 2017, at 10:57 AM, Gleysteen, Michael (b) (6) > wrote:

SA

Michael

Begin forwarded message:

From: "McCrary, Daryl R." (b) (6)
Date: October 18, 2017 at 10:22:04 AM EDT
To: "Croke, Kenneth J." (b) (6)
Cc: "Gleysteen, Michael" (b) (6)
Subject: FW: HQ updates and a few leadership thoughts

Ken,

I reached out to Ron regarding a couple of things in the e-mail he sent. Have not spoken to him yet, but wanted you to know that I plan on touching on a couple of things mentioned in the e-mail. Thanks!

Daryl R. McCrary | Special Agent in Charge (SAC)
ATF Tampa Field Division
D: 813.202 (b) (6) C: (b) (6)
Viper: (b) (6)
Satellite: (b) (6)

From: McCrary, Daryl R.
Sent: Wednesday, October 18, 2017 10:18 AM
To: Turk, Ronald B. (b) (6)
Subject: RE: HQ updates and a few leadership thoughts

Ron,

I would like to speak to you if you have a moment; please let me know when I can call for a short conversation. Thanks!

Daryl R. McCrary | Special Agent in Charge (SAC)
ATF Tampa Field Division
D: 813.202 (b) (6) C: (b) (6)
Viper: (b) (6)
Satellite: (b) (6)

From: Turk, Ronald B.
Sent: Tuesday, October 17, 2017 9:36 AM
To: All Assistant Directors (b) (6) [REDACTED] All Deputy Assistant Directors
[REDACTED] (b) (6) [REDACTED] ALL FIELD SES (b) (6) [REDACTED]
Subject: HQ updates and a few leadership thoughts

Execs, as we close out another great year I wanted to thank each of you for your leadership and provide a few updates.

- As discussed on the last conference call, we are still working with the Department to assess legal NFA options regarding bump-fire stocks and other related issues. As soon as we have a way ahead we will let you know.
- Budget CR thru early Dec keeps us going steady state, no major changes. There may be another CR after that, and cash flow could get a bit tight but operations, training and hiring will likely all remain at current rates/plans.
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- No news on a nomination for Director. Later in October the vacancy act kicks in again so we'll see the Acting Director's title change back to Deputy Director (Head of Agency) like last year, but responsibility and delegated authorities with his position and the ADD position will not change.
- Ops put out a "hold" on testing new software and databases for CGIC use. We'll brief details at the SES conference soon. Plans are for us to choose a standard platform, push it out across the country, train to it, and have a standardized system to use across the agency and with our state and local partners. Right now we have about 10 different systems being used with no national continuity and growing expenses.

Also, a couple weeks ago I attended an Air Force all General Officers business meeting. Several 4-star Generals talked, and I jotted down a few notes on timeless leadership principles that apply to all of us (I do not provide attribution to specific speakers):

- "Never send an Airmen out not equipped and trained for the mission."
- "Ask your subordinates, especially those on your key staff, what's their advice?"
- "Brutal honesty" with each other keeps the senior leaders together as a team; allowing input, open conversation, positive decisions and change to occur.
- Strive for excellence, not perfection. (One of my favorites that I've used before)

Thanks for everything each of you do for the Bureau.

Ron

Ron Turk

Associate Deputy Director, Bureau of ATF

(b) (6)

(b) (6)

©



<image001.jpg>

Brig Gen / Chief of Staff

Maryland Air National Guard

(b) (6)

To: Turk, Ronald B. (b) (6)
From: Gleysteen, Michael
Sent: Wed 10/18/2017 2:56:11 PM
Subject: Fwd: HQ updates and a few leadership thoughts

SA

Michael

Begin forwarded message:

From: "McCrary, Daryl R." (b) (6)
Date: October 18, 2017 at 10:22:04 AM EDT
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Cc: "Gleysteen, Michael" (b) (6)
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ATF Tampa Field Division
D: 813.202(b) (6) C:(b) (6)
Viper: (b) (6)
Satellite: (b) (6)

From: McCrary, Daryl R.
Sent: Wednesday, October 18, 2017 10:18 AM
To: Turk, Ronald B. (b) (6)
Subject: RE: HQ updates and a few leadership thoughts

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ATF Tampa Field Division
D: 813.202(b) (6) C:(b) (6)
Viper: (b) (6)
Satellite: (b) (6)

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Sent: Tuesday, October 17, 2017 9:36 AM
To: All Assistant Directors (b) (6) All Deputy Assistant Directors
(b) (6); ALL FIELD SES (b) (6)

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Thanks for everything each of you do for the Bureau.

Ron

Ron Turk

Associate Deputy Director, Bureau of ATF

(b) (6) [REDACTED]

(b) (6) ©



*Brig Gen / Chief of Staff
Maryland Air National Guard*
(b) (6)

To: Turk, Ronald B (b) (6)
From: McCrary, Daryl R.
Sent: Wed 10/18/2017 2:18:09 PM
Subject: RE: HQ updates and a few leadership thoughts

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Daryl R. McCrary | Special Agent in Charge (SAC)

ATF Tampa Field Division

D: 813.202(b) (6) | C(b) (6)

Viper(b) (6)

Satellite:(b) (6)

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Sent: Tuesday, October 17, 2017 9:36 AM
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ALL FIELD SES (b) (6)
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Thanks for everything each of you do for the Bureau.

Ron

Ron Turk

Associate Deputy Director, Bureau of ATF

(b) (6) [REDACTED]

(b) (6) ©



Brig Gen / Chief of Staff

Maryland Air National Guard

(b) (6) [REDACTED]

To: (b) (6)
From: Turk, Ronald B.
Sent: Wed 10/18/2017 2:11:39 AM
Subject: Re: Ammo

Thanks for the confirmation. Will be good having you in HQ tomorrow - See you in the am. FBI should have asked for our technical support that we have been pressing for over a week....

Ron

On Oct 17, 2017, at 10:09 PM, Griffith, Earl L. <(b) (6)> wrote:

Sir,

We have not seen any reports or ammo analysis from the FBI. I have my most knowledgeable FEO(b) (6) headed out to Phoenix in the morning to assist our FD. I will be in HQ in the morning for several meetings. Joe wanted the bump stock and other devices for a briefing with the DAG.

(b) (6)

Sent from my iPhone

On Oct 17, 2017, at 10:00 PM, Turk, Ronald B. <(b) (6)> wrote:

H (b) (6) Hate to go direct but figured confirmation straight from your shop would be helpful. Sounds like we are now supporting Phoenix FBI on an ammo warrant. Catch is we apparently have never seen a report or had access to the Vegas shooting ammo for analysis. Is that still correct? If so, it seems problematic that the FBI classified the ammo without our involvement, conducted interviews at places like Lake City, and now asks us to join at the end.....we will be discussing with FBI nationally and / or with DOJ tomorrow. Wanted to confirm we have not seen reports or been involved with ammo analysis.

Thanks,

Ron

To: Turk, Ronald B. (b) (6)
From: (b) (6)
Sent: Wed 10/18/2017 2:09:32 AM
Subject: Re: Ammo

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(b) (6)

Sent from my iPhone

> On Oct 17, 2017, at 10:00 PM, Turk, Ronald B. <(b) (6)> wrote:
>
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>
> Thanks,
> Ron

Pages 2887 - 2888

Pulled for additional review

To: Durastanti, John J. |(b) (6)|
From: Turk, Ronald B.
Sent: Tue 10/17/2017 4:44:30 PM
Subject: RE: HQ updates and a few leadership thoughts

I have not – thanks JD

From: Durastanti, John J.
Sent: Tuesday, October 17, 2017 12:37 PM
To: Turk, Ronald B. |(b) (6)|
Subject: RE: HQ updates and a few leadership thoughts

Not sure if you got to see Mattis' speech at the AUSA last week, pretty good speech. Worth a viewing.

John J. Durastanti
Special Agent in Charge
ATF-Phoenix Field Division
(b) (6) - cell
602-776(b) (6) direct
SIPRNET |(b) (6)|



From: Turk, Ronald B.
Sent: Tuesday, October 17, 2017 6:36 AM
To: All Assistant Directors |(b) (6)|, All Deputy Assistant Directors |(b) (6)|
ALL FIELD SES |(b) (6)|
Subject: HQ updates and a few leadership thoughts

Execs, as we close out another great year I wanted to thank each of you for your leadership and provide a few updates.

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Ron

Ron Turk

Associate Deputy Director, Bureau of ATF

(b) (6) [REDACTED]



©

Brig Gen / Chief of Staff

Maryland Air National Guard

(b) (6) [REDACTED]

To: Turk, Ronald B. (b) (6)
From: Durastanti, John J.
Sent: Tue 10/17/2017 4:36:52 PM
Subject: RE: HQ updates and a few leadership thoughts

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John J. Durastanti
Special Agent in Charge
ATF-Phoenix Field Division
(b) (6) cell
602-776-(b) (6)- direct
SIPRNET -(b) (6)



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Ron

Ron Turk

Associate Deputy Director, Bureau of ATF

(b) (6) [REDACTED]



Brig Gen / Chief of Staff
Maryland Air National Guard

(b) (6) [REDACTED]

To: Turk, Ronald B (b) (6)
From: McDermond, James E.
Sent: Tue 10/17/2017 1:53:13 PM
Subject: RE: HQ updates and a few leadership thoughts

Ron,

Thank you,
Jim

*James McDermond / Assistant Director
Bureau of Alcohol, Tobacco, Firearms and Explosives
Office of Strategic Intelligence and Information
O: 202-648(b) (6) / M:(b) (6) / F: 202-648-9686*

From: Turk, Ronald B.
Sent: Tuesday, October 17, 2017 9:36 AM
To: All Assistant Directors (b) (6) [REDACTED] All Deputy Assistant Directors (b) (6) [REDACTED]
ALL FIELD SES (b) (6) [REDACTED]
Subject: HQ updates and a few leadership thoughts

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(b) (6) [REDACTED]

(b) (6) © [REDACTED]



Brig Gen / Chief of Staff

Maryland Air National Guard

(b) (6) [REDACTED]

To: Turk, Ronald B. (b) (6)
From: Gold, Victoria R.
Sent: Tue 10/17/2017 1:48:22 PM
Subject: Re: HQ updates and a few leadership thoughts

Thanks for sending this.

V/R
Tori

On Oct 17, 2017, at 9:36 AM, Turk, Ronald B. (b) (6) wrote:

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(b) (6) [REDACTED]
(b) (6) [REDACTED] ©

<image004.jpg> <image005.png>
Brig Gen / Chief of Staff
Maryland Air National Guard
(b) (6) [REDACTED]

<Changes to weapons.pdf>

To: All Assistant Directors(b) (6) [REDACTED] All Deputy Assistant Directors(b) (6)
ALL FIELD SES(b) (6)
From: Turk, Ronald B.
Sent: Tue 10/17/2017 1:36:01 PM
Subject: HQ updates and a few leadership thoughts
Changes to weapons.pdf

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(b) (6) ©



Brig Gen / Chief of Staff
Maryland Air National Guard

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Sent: Tue 10/17/2017 1:36:01 PM
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(b) (6) [REDACTED]

(b) (6) [REDACTED]

©



Brig Gen / Chief of Staff
Maryland Air National Guard

|(b) (6) [REDACTED]

To: Turk, Ronald B. (b) (6) **From:** Allen, Joseph J. (b) (6)
From: Shaefer, Christopher C.
Sent: Mon 10/16/2017 4:48:00 PM
Subject: FW: ATF Press release
ATF Lawsuit Press Release Final.docx

Sirs - FYSA

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648(b) (6) c: (b) (6)



From:(b) (6)
Sent: Monday, October 16, 2017 12:41 PM
To: Shaefer, Christopher C. (b) (6) **Bennett, Megan A.** (b) (6)
Cc:(b) (6)
Subject: FW: ATF Press release

fyi

(b) (6)
Special Agent
Chief, Legislative Affairs
Office of Public and Governmental Affairs
Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)
U.S. Department of Justice
99 New York Ave., NE
Washington, DC 20226
T: (202) 648-(b) (6)
C: (b) (6)



From:(b) (6)
Sent: Monday, October 16, 2017 12:23 PM
To:(b) (6)
Subject: Fwd: ATF Press release

FYI...I haven't even read it yet.

(b) (6)

(b) (6)

Acting Senior National Policy Director
Government Relations & National Partnerships
Brady Campaign and Center to Prevent Gun Violence

(b) (6)

Direct:(b) (6)
Cell:(b) (6)

Brady supports expanding Brady background checks to all gun sales, strengthening NICS & closing the "Charleston" and other loopholes <http://bit.ly/23YearReport> especially to Disarm Hate *Report*.

**CONTACT:****James Tyll**jtyll@bradymail.org

(202) 370-8128

Brady Center Files Lawsuit Against ATF for Refusing to Release Documents on Bad Apple Gun Dealers, ATF-Authored White Paper

Brady Center and International law firm Covington & Burling LLP announce lawsuit to obtain crucial documents

Washington, D.C. – October 16, 2017. Today, the Brady Center to Prevent Gun Violence and co-counsel Covington & Burling filed suit against the U.S. Department of Justice and the Federal Bureau of Alcohol, Tobacco, Firearms & Explosives (ATF) in the United States District Court for the District of Columbia. The lawsuit was filed after the ATF failed to comply with Freedom of Information Act (FOIA) requests for information regarding ATF's secret -- but leaked -- memo about reducing regulations on the gun industry as well as documents about gun dealers that, according to ATF inspections, did not comply with their legal obligations to avoid selling guns to dangerous people.

"The ATF has a critical role in monitoring the gun industry and keeping America safe from gun violence. We sought information about its work, and it did not respond, even though it is required to do so under federal law. We certainly hope that ATF is doing its job and the public deserves these documents so we can make sure that the ATF is doing everything it can to stop gun trafficking and other crimes," said Avery Gardiner, Co-President of the Brady Center to Prevent Gun Violence.

Brady lawyer Mariel Goetz added, "The Brady Center has worked diligently to follow all procedures to obtain this information. Last week, our organization filed a class action suit on behalf of the attendees of the Las Vegas music festival who suffered through the deadliest mass shooting in modern American history. Today, we file suit on behalf of all Americans. We all deserve information about our government's efforts to regulate firearms and stop illegal gun trafficking. We need transparency to make sure that the federal government is doing what it should to stop gun violence."

Federal agencies have 20 days to respond to Freedom of Information Act (FOIA) requests, but the ATF has failed to respond to FOIA requests filed six months ago by Covington & Burling and the Brady Center. Senior counsel Alan Pemberton of Covington & Burling LLP added, "Many of our lawyers have worked with the Brady Center over the years on a variety of gun safety issues, and this is a continuation of that work."

In March, the Brady Center filed a FOIA request for documents related to a white paper written by the second highest-ranking official of the ATF, Ronald Turk. That white paper laid out recommendations to remove or reduce federal regulations on guns. These proposed rollbacks have long been priorities of the gun lobby and have been supported by the National Rifle Association, which was a major contributor to President's Trump campaign.

In August, Brady filed another FOIA request to support its “Bad Apple Gun Dealer” campaign, seeking to obtain recent records relating to annual inspections of licensed gun dealers that showed serious violations of law. Identifying the dealers that violate federal law and are involved in negligent and illegal behavior is one of the most important ways that Brady holds the gun industry accountable for supplying guns to criminals who terrorize our communities.

Both of these requests are central to the Brady Center’s core mission to prevent the 93 deaths and hundreds of injuries due to gun violence every day. Mariel Goetz and Jonathan Lowy of the Brady Center to Prevent Gun Violence and Kevin Barnett, Alan Pemberton, and Nooree Lee of Covington & Burling, LLP are leading this case.

ABOUT THE BRADY CENTER TO PREVENT GUN VIOLENCE:

For more than 25 years, the Brady Center to Prevent Gun Violence has represented victims of gun violence litigation cases across the country. As a result, the Brady Center has obtained or helped obtain more than \$80 million in verdicts and settlements against gun companies on behalf of victims. A 501(c)(3) organization, the Brady Center is located at 840 First Street, NE, Suite 400, Washington, DC 20002 <https://www.bradcampaign.org/legal-action-project>

#

A large rectangular area of the page is completely redacted with a solid black color, obscuring several paragraphs of text that would normally be present there.

To: Brandon, Thomas E. (b) (6) [REDACTED] Turk, Ronald B. (b) (6) [REDACTED] Allen, Joseph J. (b) (6)
From: Shaefer, Christopher C.
Sent: Mon 10/16/2017 12:50:49 PM
Subject: FW: ATF agents and ex-bureau officials press the point: Only Congress can ban bump stocks

Sirs –

For awareness only from PAD.

Regards,

Christopher Shaefer | Assistant Director

Public and Governmental Affairs | O: 202.648 (b) (6) c:(b) (6) [REDACTED]



From: (b) (6) [REDACTED]
Sent: Monday, October 16, 2017 8:49 AM
To: Shaefer, Christopher C. (b) (6) [REDACTED]; Bennett, Megan A. (b) (6) [REDACTED]
Allen, Joseph J. (b) (6) [REDACTED]
(b) (6) [REDACTED]
Subject: Fwd: ATF agents and ex-bureau officials press the point: Only Congress can ban bump stocks

Sent from my iPhone

Begin forwarded message:

From: The Trace (b) (6) [REDACTED]
Date: October 16, 2017 at 8:43:34 AM EDT
To: (b) (6) [REDACTED]
Subject: ATF agents and ex-bureau officials press the point: Only Congress can ban bump stocks
Reply-To: The Trace (b) (6) [REDACTED]

PLUS: Americans are under- and misinformed on guns, a new poll shows.

Please help us expand our community — consider [forwarding this email](#) to a friend. For original reporting from The Trace, visit thetrace.org.

OCTOBER 16, 2017

Good morning, Bulletin readers. ATF officials are hitting back against NRA heavyweights — and their Republican counterparts — angling to dump responsibility for restricting bump stocks on the bureau. Meanwhile, six other barely legal firearm accessories remain readily available. And a new poll shows just how widely spread misperceptions on gun issues really are. Those stories and more in your Monday news round up. —*Nora Biette-Timmons, contributor*

1. ATF agents and ex-bureau officials press the point: Only Congress can ban bump stocks

A group of current and former Bureau of Alcohol, Tobacco, Firearms and Explosives employees has [written to Congress](#) proposing a legislative change that would subject bump stocks to the same restrictions as machine guns and silencers, and **pushing back against critics who've implied that the ATF dropped the ball** when it classified the products as outside its jurisdiction during a 2010 review.

Michael Bouchard, president of the ATF Association, sent the letter on Friday to several key lawmakers, including Charles Grassley, the chair of the Senate Judiciary Committee.

"Recently, some have attempted to cast blame on ATF for not banning devices like the 'bump slide' used in the Las Vegas shootings," the letter says. "We would like to clarify this confusing issue to protect honorable ATF employees from **false allegations that they chose to make this item legal, when it was the law that prohibited them from regulating the item.**"

A rifle affixed with a bump stock can fire faster than an off-the-shelf semi-automatic, but the firearm **will still only release a single round per trigger pull** — thus not fitting the legal definition of a fully automatic, or machine, gun.

The ATF Association's proposed remedy: If legislators want to curtail access to bump stocks, they should update the National Firearms Act to include "multi-burst trigger activators" as a new category of regulated items.

Read Ann Givens's full story [here](#).

On Thursday, Rick Vasquez, who was the ATF's chief technical expert when the bureau evaluated bump stocks during the Obama Administration, [told The Trace](#) that his division's decision had been sound.

Vazquez reiterated that position in a conversation with [NPR](#): "If I looked at it again, looked at the same documents that we had at that time, then my opinion wouldn't change."

2. Meanwhile, six barely legal, under-the-radar gun products are still for sale

By the time the NRA suggested that the bump stock shouldn't be legal, the gun accessory, found attached to a dozen of the Las Vegas shooter's weapons, had already experienced an extinction event at American retailers.

Some outlets, like Walmart and Cabela's, removed the products from their online marketplaces. Other stores and the manufacturers themselves quickly sold out.

But large and small retailers are **still stocking many other barely legal gun accessories**. At least a half dozen devices, designed to flout federal gun restrictions could be purchased as of this weekend, Alex Yablon found.

Those products include the Polymer80 unfinished Glock pistol frame (which is **untraceable by the ATF**), and stabilizing shoulder braces that **help skirt National Firearms Act rules** on short-barreled rifles.

Several of them are for sale online via the gun retailer Brownell's, **whose CEO is president of the NRA's board of directors**.

[Read on for the full list.](#)

3. Fewer than 4 in 10 Americans know how many gun deaths our country records annually

A post-Las Vegas [poll conducted for NPR](#) tested Americans' knowledge of gun issues. Respondents were asked true/false or multiple choice questions — so a couple of lucky guesses could yield a passing grade. But even within that format, respondents displayed dismal knowledge of an issue that amounts to both a public health crisis and a key driver of America's partisan divide.

"**A majority of Americans struggle with gun-related knowledge questions,**" Ipsos reported. "Only 8% are able to answer 7 or more knowledge questions correctly, out of a total of 10."

Among the true/false statements most respondents answered incorrectly were "The United States government regularly conducts research on gun deaths in this country" (false) and "After the Sandy Hook massacre, Congress put tough new background check laws in place" (also false). On the latter question, **Republicans had more faith that Congress had acted:** 43 percent answered "true," compared to 27 percent of Democrats.

When asked to approximate how many gun deaths occur in the country annually, just **38 percent of respondents correctly picked 30,000**. A quarter of people said 3,000.

One particular misperception had a partisan split and big political implications: **Republicans are far less likely to answer "true" to a question about whether a gun in the home increases the odds for violent outcomes.**

What knowledge gap most concerns you? What do you want to know more about? Let us know by replying to this email.

4. New research: Two state universal background check laws have had little effect because they're not being enforced

In 2013 and 2014, respectively, Colorado and Washington state passed laws that required background checks on most gun transfers. But a new study indicates that **both laws have run into compliance and enforcement issues.** [[Guardian](#)]

The [research](#), conducted by gun-violence researcher Garen Wintemute of the University of California Davis, didn't seek to determine whether or not the new regulations had an effect on gun violence levels. Instead, Wintemute's team wanted to see **whether laws mandating more background checks actually lead to more background checks.**

The short answer is no — because gun owners aren't conducting checks on private transfers, and police departments aren't punishing violators.

"If I'm an advocate pushing for one of these laws, [I would ask]: 'What can I do to maximize the opportunities for enforcement? Does that mean funding for law enforcement, for augmenting the activities of an enforcement unit?'" Wintemute said.

Another state to recently extend background check requirements to private transactions is Delaware. In contrast with Washington and Colorado, **the small Northeastern state saw background checks increase after implementation of its law.**

5. Guns are routinely trafficked into Chicago — and perpetrators are almost never charged

A [followup](#) to ProPublica Illinois's [investigation](#) into Chicago's underground gun market probes **why so few people are convicted of gun trafficking the city**, where the majority of crime guns are brought in across state borders.

Part of the answer is simple: There's [no federal law](#) against gun trafficking.

But prosecutors say that even with the state's own anti-trafficking law, cases are hard to prove.

Because many crime guns have been out of the legal gun market for years, it's often a Herculean task to charge someone with trafficking based on the gun recovered at a crime scene. "If a car is used in a shooting or robbery, I can easily find out, in a matter of minutes, who owned that car," Eric Sussman, the top deputy to Cook County State's Attorney Kim Foxx, said. "**Gun laws are intentionally set up where there is no searchable database.**"

Here are some more illuminating stats from the piece, which you can [read in full here](#):

- Chicago police have made more than 27,000 arrests for illegal gun possession since 2007. But they've made **just 142 arrests for illegal gun sales** in the last decade.
- Since 2013, Cook County prosecutors have charged defendants with gunrunning just 12 times — and they haven't charged anyone with gun trafficking.

RELATED TRACE REPORTING:

- [Watch How Chicago Gets Flooded with Thousands of Crime Guns](#)

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To: Turk, Ronald B. (b) (6)
From: Gleysteen, Michael
Sent: Sat 10/14/2017 11:31:50 PM
Subject: Fwd: Letters to Hill
CurbeloLetter.doc
ATT00001.htm

Hi Ron,

I am assuming this has already been sent to you and if it's a duplicate please delete.

Michael

Begin forwarded message:

From: (b) (6)
Date: October 14, 2017 at 6:33:58 PM EDT
To: "Gleysteen, Michael" (b) (6)
Subject: Fwd: Letters to Hill

FYI

Sent from my iPhone

Begin forwarded message:

From: "Shaefer, Christopher C." (b) (6)
Date: October 14, 2017 at 10:48:10 AM EDT
To: (b) (6)
Subject: Fwd: Letters to Hill

Hi (b) (6), Mike sent you, me and (b) (6) PAD the below and attached but noticed he had your addy wrong, so I'm forwarding to you.

Chris

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648.(b) (6)C:(b) (6)
Begin forwarded message:

From: "Mike Bouchard" (b) (6)
Date: October 14, 2017 at 8:22:13 AM EDT
To: (b) (6)

(b) (6)

Subject: FW: Letters to Hill

Chris, (b) (6) FYI, we sent this letter to the Chairman and Ranking Member of the Judiciary- House and Senate as well as the two representatives and two senators who introduced the bills. They went out yesterday.



ATF Association

October 12, 2017

Representative Carlos Curbelo
U.S. House of Representatives
1404 Longworth H.O.B.
Washington DC 20515

Representative Curbelo:

The ATF Association consists of current and former employees of the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) and is supported by organizations and citizens across the country. Recently, some have attempted to cast blame on ATF for not banning devices like the “bump slide” used in the Las Vegas shootings. We would like to clarify this confusing issue to protect honorable ATF employees from false allegations that they chose to make this item legal when it was the law that prohibited them from regulating the item. We also hope this information will assist you in a better understanding of this issue.

The National Firearms Act of 1934, Title 26 U.S.C. 5845(b) defines a “machine gun” as any combination of parts designed and intended for use in converting a weapon to shoot automatically more than one shot, without manual reloading, by a single function of the trigger. ATF also holds that any item that can cause a firearm to fire more than one shot by the single function of the trigger is also regulated as a machine gun.

The Las Vegas killer used a “bump slide” accessory that attaches to the stock of a semi-automatic rifle and enhances the rate at which the shooter can pull the trigger on the firearm. This increases the rate of fire close to that of an actual machine gun. However, under the current law, it does not make it a machine gun.

The bump slide, and several other similar after-market accessories that increase the rate at which a shooter can pull the trigger, are engineered to avoid regulation under Federal law. These accessories DO NOT cause the firearm to shoot more than one shot by the single function of a trigger pull. The notion that ATF chose not to regulate an item it had the authority to regulate is false. The law is very clear and it does not currently allow ATF to regulate such accessories.

In the past, ATF has reviewed accessories that DID cause a semi-automatic rifle or pistol to fire more than one shot with a single pull of the trigger, such as the Lightning Link, the Atkins Accelerator and other “Drop in Sears” which cause semi-automatic rifles to function as machine guns. ATF makes rulings based on the statutory authority contained in law and cannot change the law to add new accessories that do not fall within the scope of existing law. A link to many of these ATF rulings can be found at the following link: <https://www.atf.gov/firearms/docs/atf-national-firearms-act-handbook-appendix-b/download>

Representative Carlos Curbelo

October 12, 2017

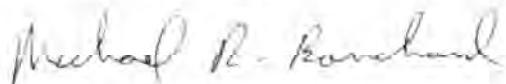
Page 2

If it is determined that bump slides and similar devices should be regulated, one way it could be accomplished is to support adding a new category to the National Firearms Act of 1934 allowing for the regulation of "multi-burst trigger activators". California and New York already regulate such items. The new category of Federal law would encompass other accessories on the market that make semi-automatic rifles fire like a machine gun but are engineered in a way to avoid regulation under current Federal law. These are commonly available for sale in firearms stores and on websites such as Rapidfiretriggers.net and Rockinlock.com.

We hope you will support legislation to regulate these multi-burst trigger activators. As noted, the National Firearms Act of 1934 works well with the items that it regulates. We also hope you will not allow the honorable employees of ATF, who followed existing law in their bump stock ruling, to be falsely accused of not doing their job by those who seek to exploit the situation for political gain.

Thank you for your time and attention. I look forward to your response.

Sincerely,



Michael R. Bouchard
President, ATFA

To: Brandon, Thomas E. (b) (6) [REDACTED] Turk, Ronald B. (b) (6) [REDACTED] Allen, Joseph J. (b) (6) [REDACTED]
From: Shafer, Christopher C.
Sent: Sat 10/14/2017 2:26:31 PM
Subject: Fwd: Letters to Hill
CurbeloLetter.doc
ATT00001.htm

FYSA from Bouchard

Regards,

Christopher Shafer | Assistant Director
Public and Governmental Affairs | O: 202.648 [REDACTED] C: (b) (6) [REDACTED]
Begin forwarded message:

From: "Mike Bouchard" (b) (6) [REDACTED]
Date: October 14, 2017 at 8:22:13 AM EDT
To: <Christopher.C.Shafer(b) (6) [REDACTED], (b) (6) [REDACTED]
(b) (6) [REDACTED]
Subject: FW: Letters to Hill

Chris, (b) (6) FYI, we sent this letter to the Chairman and Ranking Member of the Judiciary-House and Senate as well as the two representatives and two senators who introduced the bills. They went out yesterday.



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October 12, 2017

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Representative Carlos Curbelo

October 12, 2017

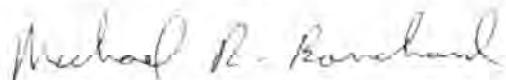
Page 2

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Thank you for your time and attention. I look forward to your response.

Sincerely,



Michael R. Bouchard
President, ATFA

Pages 2919-2926

Pulled for additional review

To: Shaefer, Christopher C. (b) (6)
From: Turk, Ronald B.
Sent: Thur 10/12/2017 6:18:15 PM
Subject: RE: Interesting Article

10-4

From: Shaefer, Christopher C.
Sent: Thursday, October 12, 2017 2:02 PM
To: Turk, Ronald B. (b) (6); Gleysteen, Michael (b) (6)
Cc: Bennett, Megan A. (b) (6)
Subject: Interesting Article

Sirs –

NRA Opposes New Bump Fire Stock Ban Bill

Washington Free Beacon

... said calls from the NRA and others for the **Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF)** to reexamine the legality of bump fire stocks ...

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648(b) (6) c:(b) (6)



To: Turk, Ronald B(b) (6) **Gleysteen, Michael**(b) (6)
Cc: Bennett, Megan A.(b) (6)
From: Shaefer, Christopher C.
Sent: Thur 10/12/2017 6:01:56 PM
Subject: Interesting Article

Sirs –

NRA Opposes New Bump Fire Stock Ban Bill

Washington Free Beacon

... said calls from the NRA and others for the **Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF)** to reexamine the legality of bump fire stocks ...

Regards,

Christopher Shaefer | Assistant Director

Public and Governmental Affairs | O: 202.648.((b) (6)) | c: (b) (6)



Pages 2929 - 2952

Pulled for additional review

To: Shaefer, Christopher C. (b) (6)
From: Turk, Ronald B.
Sent: Wed 10/11/2017 7:10:36 PM
Subject: RE: Bump stock FOIA requests

10-4

From: Shaefer, Christopher C.
Sent: Wednesday, October 11, 2017 3:01 PM
To: Turk, Ronald B. (b) (6) Allen, Joseph J. (b) (6)
Subject: FW: Bump stock FOIA requests

Awareness only

Regards,

Christopher Shaefer | Assistant Director

Public and Governmental Affairs | O: 202.648.(b) (6) c: (b) (6)



From: Chisholm, Peter J.
Sent: Wednesday, October 11, 2017 2:56 PM
To: Bennett, Megan A. (b) (6)
Cc: Shaefer, Christopher C. (b) (6)
Subject: Bump stock FOIA requests

Megan,

FYI - We have received seven FOIA requests this week for documents related to bump stocks. Searches are underway in Public Affairs, EPS/FTB and Counsel; once we have everything and reviewed them, I will schedule a time to brief you (b) (6) and Chris on what we have. (b) (6)'s copies of all the requests, let me know if you want copies. Six requests are from media: New York Times, BuzzFeed, WCET News, MuckRock, 2 requests from Vice News and one is from a member of the public.

Thanks,
Pete

To: Turk, Ronald B.(b) (6) [REDACTED] Allen, Joseph J.(b) (6) [REDACTED]
From: Shaefer, Christopher C.
Sent: Wed 10/11/2017 7:01:25 PM
Subject: FW: Bump stock FOIA requests

Awareness only

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648(b) (6) c:(b) (6)



From: Chisholm, Peter J.
Sent: Wednesday, October 11, 2017 2:56 PM
To: Bennett, Megan A. (b) (6)
Cc: Shaefer, Christopher C. (b) (6)
Subject: Bump stock FOIA requests

Megan,

FYI - We have received seven FOIA requests this week for documents related to bump stocks. Searches are underway in Public Affairs, EPS/FTB and Counsel; once we have everything and reviewed them, I will schedule a time to brief you, (b) (6) and Chris on what we have. (b) (6) has copies of all the requests, let me know if you want copies. Six requests are from media: New York Times, BuzzFeed, WCET News, MuckRock, 2 requests from Vice News and one is from a member of the public.

Thanks,
Pete

To: Turk, Ronald B. (b) (6) Gross, Charles R. (b) (6) Richardson,
Marvin G. (b) (6) Gleysteen, Michael (b) (6) Allen, Joseph
J. (b) (6)

From: Shaefer, Christopher C.

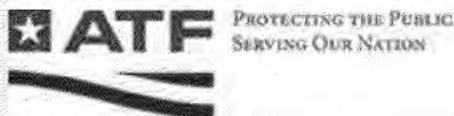
Sent: Wed 10/11/2017 4:20:13 PM

Subject: FW: Ryan: Regulatory Bump Stocks Ban 'Smartest, Quickest Fix'

Here's Roll Call article regarding the Speaker's comments today.

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648 (b) (6) | c:(b) (6)



From: Roll Call - Just In [mailto:just-in@cqrollcall.com]
Sent: Wednesday, October 11, 2017 11:47 AM
To: Shaefer, Christopher C. (b) (6)
Subject: Ryan: Regulatory Bump Stocks Ban 'Smartest, Quickest Fix'

Just In

Ryan: Regulatory Bump Stocks Ban 'Smartest, Quickest Fix'

Speaker Paul D. Ryan said Wednesday, in his most direct comments on a potential bump stock ban, that he thinks a regulatory fix is the best approach.

[Read more](#)

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CQ Roll Call 1625 Eye St. NW, Suite 200 Washington DC 20006

To: Turk, Ronald B (b) (6) Allen, Joseph J (b) (6) Richardson, Marvin
G (b) (6) Gross, Charles R. (b) (6) Gleysteen,
Michael (b) (6)

Cc: Bennett, Megan A (b) (6) Arends, Ross F (b) (6)

From: Shaefer, Christopher C.

Sent: Wed 10/11/2017 2:38:25 PM

Subject: Capitol Hill Briefing

All –

FYI – Speaker Ryan just concluded his daily Hill presser when the last question was asked about Bump Stock --- the Speaker answered that he wants to know why ATF made the ruling in the first place and that regulation will be the easiest and quickest fix. He then closed with again restating he wants to know why ATF ruled this way. He then left the podium, concluding the presser.

Chris

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648 (b) (6) c: (b) (6)



To: Shaefer, Christopher C. (b) (6)
From: Turk, Ronald B.
Sent: Tue 10/10/2017 10:35:29 PM
Subject: Re: Fact-checking the NRA's response to proposed gun laws after Las Vegas | PolitiFact

Thanks

On Oct 10, 2017, at 6:33 PM, Shaefer, Christopher C. (b) (6) wrote:

FYSA -

<http://www.politifact.com/truth-o-meter/article/2017/oct/10/fact-checking-nras-talking-points-after-las-vegas/>

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648 (b) (6) C: (b) (6)

To: Brandon, Thomas E. (b) (6) [REDACTED] Turk, Ronald B (b) (6) [REDACTED]; Richardson, Marvin G (b) (6) [REDACTED] Gross, Charles R (b) (6) [REDACTED]; Gleysteen, Michael (b) (6) [REDACTED] Allen, Joseph J (b) (6) [REDACTED]
Cc: Bennett, Megan A (b) (6) [REDACTED]
From: Shaefer, Christopher C.
Sent: Tue 10/10/2017 10:33:24 PM
Subject: Fact-checking the NRA's response to proposed gun laws after Las Vegas | PolitiFact

FYSA -

<http://www.politifact.com/truth-o-meter/article/2017/oct/10/fact-checking-nras-talking-points-after-las-vegas/>

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648 [REDACTED] | C:(b) (6) [REDACTED]

To: Turk, Ronald B.(b) (6) Richardson, Marvin G.(b) (6) Gross,
Charles R(b) (6); Allen, Joseph J.(b) (6) Brandon, Thomas
E(b) (6) Shaefner, Christopher C.(b) (6)

From: Gleysteen, Michael

Sent: Tue 10/10/2017 8:34:06 PM

Subject: Fwd: DRAFT Bump Fire Stock Resolution Draft 10.9.17 rvsd par
Bump Fire Stock Resolution Draft 10.9.17 rvsd par.docx
ATT00001.htm

See attachment.

Michael

Begin forwarded message:

From: "Gleysteen, Michael" (b) (6)
Date: October 10, 2017 at 12:42:17 PM EDT
To: "Christopher Shaefner(b) (6)"
Subject: FW: DRAFT Bump Fire Stock Resolution Draft 10.9.17 rvsd par

FYI

From:(b) (6)
Sent: Tuesday, October 10, 2017 11:40 AM
To: Gleysteen, Michael <(b) (6)>
Subject: Fwd: DRAFT Bump Fire Stock Resolution Draft 10.9.17 rvsd par

Michael, FYI, this is a draft of the resolution that is going to be provided to the IACP Execs to adopt at IACP Conf in a couple of weeks.

(b) (6)

Begin forwarded message:

From:(b) (6)
Date: October 10, 2017 at 11:21:49 AM EDT
To: "Frederick.J.Milanowski(b) (6)" <(b) (6)>

(b) (6)

(b) (6)

(b) (6)

Subject: RE: DRAFT Bump Fire Stock Resolution Draft 10.9.17 rvsd par

My apologies, resending with attachment.

Good morning –

Please use this email going forward to ensure the correct emails are included.

For the benefit of those who were not included in the prior emails, I am reattaching the DRAFT resolution sent last night (no revisions have been made yet).

If you already sent comments on Draft sent yesterday evening, we are reviewing all the comments revise again this afternoon, for submission to IACP.

Respectfully

(b) (6)

From:(b) (6)

Sent: Tuesday, October 10, 2017 11:07 AM

To: 'Frederick.J.Milanowski(b) (6)

(b) (6)

Subject: RE: DRAFT Bump Fire Stock Resolution Draft 10.9.17 rvsd par

Good morning –

Please use this email going forward to ensure the correct emails are included.

For the benefit of those who were not included in the prior emails, I am reattaching the DRAFT resolution sent last night (no revisions have been made yet).

If you already sent comments on Draft sent yesterday evening, we are reviewing all the comments revise again this afternoon, for submission to IACP.

Respectfully

(b) (6)

On Mon, Oct 9, 2017 at 5:24 PM

(b) (6)

wrote:

IACP Firearms Committee Members:

Attached you will find a draft of the proposed resolution related to Bump Stocks. I request each member to provide a response on your point of view and any edits you recommend. I would like to thank (b) (6) (b) (6) for working diligently on getting this draft resolution turned around quickly.

Please provide your response and reply all unless you would rather communicate directly. I also request that you provide your response, if possible, by 2:00 pm (1400 hours) on Tuesday, October 10, 2017, as our window of opportunity is limited.

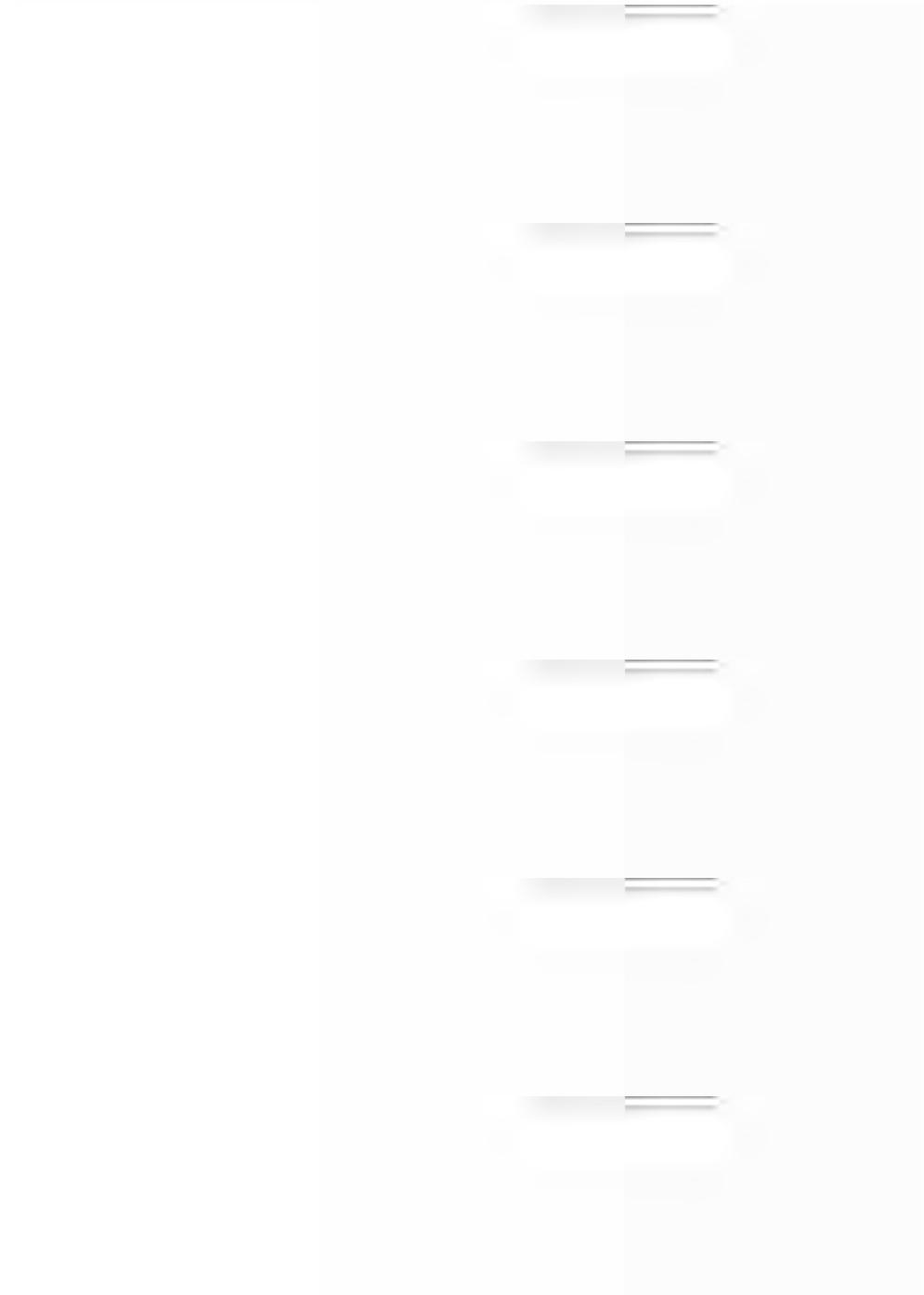
Respectfully,

(b) (6)

Please Note: Florida has a very broad Public Records Law. Most written communications to or from State and Local Officials regarding State or Local business are public records available to the public and media upon request. Your email communications may therefore be subject to public disclosure.

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INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE

RESOLUTION

Presented For Adoption at the 124th
Annual Conference Philadelphia,
PA
October 24, 2017

**Support to Prohibit the Possession or Transfer of Certain Firearm Accessories, and
for Other Purposes**

*Submitted by the Firearms Committee
FC.xxx.x17*

WHEREAS, the National Firearms Act of 1934 describes an automatic weapon as any weapon which shoots, is designed to shoot, or can be readily restored to shoot automatically more than one shot without manual reloading, by a single function of the trigger; and

WHEREAS, the National Firearms Act of 1934 (NFA) imposed a \$200 tax and mandatory registration through the Federal NFA Registry on all machine guns and short-barrel firearms; and

WHEREAS, a trigger crank, bump-fire device, and similar attachments or accessories are designed or can function to accelerate the rate of fire of a semi-automatic firearm to that of an automatic weapon; now therefore be it

RESOLVED, that the International Association of Chiefs of Police supports banning the possession, import, manufacture, transfer and sale of trigger cranks, bump-fire devices, and similar attachments or and accessories designed to accelerate or modify semi-automatic firearms to automatic weapons; and be it

FURTHER RESOLVED, that the International Association of Chiefs of Police supports requiring individuals currently in possession of a trigger cranks, bump-fire device, or and similar attachments or and accessories designed to accelerate or modify semi-automatic firearms to automatic weapons to surrender or register such devices with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) under the National Firearms Act of 1934; and be it

FURTHER RESOLVED, that the IACP supports providing the ATF with the resources needed to enforce a mandatory surrender or registration with respect to bump fire devices and other

To: Turk, Ronald B.(b) (6); Gross, Charles R(b) (6) Richardson,
Marvin G(b) (6) Gleysteen, Michael(b) (6) McDermond, James
E.(b) (6) Vidoli, Marino F(b) (6) Michalic, Vivian
B.(b) (6) Beasley, Roger L(b) (6) Allen, Joseph J.(b) (6)

Cc: Bennett, Megan A.(b) (6)

From: Shaefer, Christopher C.

Sent: Tue 10/10/2017 6:52:12 PM

Subject: FW: FYI

171006 - SlideFire Bump Stock case A-17-762709-C.PDF

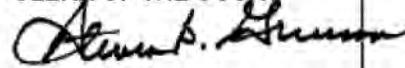
Colleagues – as briefed at today's staff, please see attached.

Chris

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648(b) (6) C: (b) (6)





1 ROBERT T. EGLET, ESQ.
2 Nevada Bar No. 3402
3 ROBERT M. ADAMS, ESQ.
4 Nevada Bar No. 6551
5 AARON D. FORD, ESQ.
6 Nevada Bar No. 7704
7 ERICA D. ENTSINGER, ESQ.
8 Nevada Bar No. 7432
9 EGLET PRINCE
10 400 South Seventh Street, Suite 400
11 Las Vegas, Nevada 89101
12 Telephone: (702) 450-5400
13 Facsimile: (702) 450-5451
14 Email: eservice@egletwall.com

15 JONATHAN E. LOWY, ESQ.
(*Pro Hac Vice Application Pending*)
District of Columbia Bar No. 418654
16 BRADY CENTER TO PREVENT GUN VIOLENCE
17 840 1st Street, NE, #400
18 Washington, DC 20002
19 Telephone: 202-370-8104
20 Email: jlowy@bradymail.org
21 Attorneys for Plaintiffs

16 DISTRICT COURT

17 CLARK COUNTY, NEVADA

18 A-17-762709-C

19 Case No.: Department 2

20 CLASS ACTION COMPLAINT

21 DEVON PRESCOTT, individually and on behalf
22 of all those similarly situated; BROOKE
23 FREEMAN, individually and on behalf of all
24 those similarly situated; TASANEEPORN
25 UPRIGHT, individually and on behalf of all
26 those similarly situated,

27 Plaintiffs,

28 vs.

29 SLIDE FIRE SOLUTIONS, LP, a Foreign
30 Corporation; DOE MANUFACTURERS 1
31 through 100, inclusive; ROE RETAILERS 1
32 through 100, inclusive.

33 Defendants.

1 Plaintiffs, individually and on behalf of all those similarly situated, allege the following
2 upon information and belief, except as to those allegations concerning Plaintiffs, which are
3 alleged upon personal knowledge.
4

5 I.

6 **INTRODUCTION**

7 1. Plaintiffs bring this action as a class action on behalf of themselves and on behalf
8 of all persons who tragically suffered emotional distress as a result of the shooting that occurred
9 during the Route 91 Harvest Music Festival on October 1, 2017 in Las Vegas, Nevada.
10

11 2. The damage suffered by Plaintiffs was wrought by a civilian who engaged in a
12 military-style assault from long range, shooting rapidly and repeatedly from a quarter of a mile
13 away into a crowd. This horrific assault did not occur, could not occur, and would not have
14 occurred with a conventional handgun, rifle, or shotgun, of the sort used by law-abiding
15 responsible gun owners for hunting or self-defense. The damage caused to Plaintiffs resulted
16 from the military-style arsenal that Defendants manufactured, marketed, and sold to the general
17 public, without any reasonable measures or safeguards, and which the killer foreseeably used to
18 such horrific results. Hence this lawsuit.
19

20 3. For over 80 years, under the National Firearms Act (“NFA”), automatic-fire guns
21 have been greatly restricted in the United States, and not readily available to the general public
22 like most conventional handguns, rifles, and shotguns. That is because of a widespread
23 recognition that automatic fire weaponry – “machine guns” – is designed to kill as many people
24 as quickly as possible, and thus belongs on the battlefield, not on our streets or communities.
25 Defendants made and sold a “bump stock” despite indicia that it would be used, with firearms
26 and ammunition, for unlawful purposes.
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1 4. This lawsuit does not in any way challenge the right of law-abiding citizens to
2 bear arms. This lawsuit also does not challenge in any way the right of responsible companies to
3 operate a business of selling guns or lawful accessories to law-abiding citizens. This lawsuit is
4 about the negligent sale and marketing of a product intended to circumvent and subvert federal
5 firearms law in a manner that facilitates criminal acts, such as the massacre of October 1.
6 Negligence supplying of such dangerous products not only causes foreseeable harm (such as the
7 shooting incidents underlying this case), it unfairly tarnishes the right of all law abiding citizens
8 to bear arms for lawful purposes, including protection, hunting, or other recreational activities.

9
10 5. As a direct result of Defendants' negligence, 59 people were shot and killed and
11 hundreds were injured, and thousands more suffered emotional distress as alleged herein.

12
13 6. On the night of October 1, 2017, Stephen Paddock opened fire onto unsuspecting
14 individuals, while perched from the 32nd floor of his hotel room at the Mandalay Bay.

15
16 7. Paddock brought to his hotel room in excess of a dozen rifles and hundreds of
17 rounds of ammunition.

18 8. The rifles were equipped with a "bump stock" — a device that attaches to a rifle
19 allowing it to shoot at a rate comparable or equivalent to that of a fully automatic weapon.

20 9. In approximately 11 minutes, 59 people were killed, hundreds of people were
21 injured, and thousands suffered emotional distress.

22
23 10. The number of lives lost, and people injured and emotionally traumatized in
24 approximately 660 seconds, was made possible by the use of "bump stock" devices that allowed
25 Paddock to fire hundreds of rounds per minute.

26
27 11. Upon information and belief, and at all times relevant hereto, the "bump stock"
28 devices used by Paddock were manufactured, marketed and/or distributed by Slide Fire
Solutions, LP.

1 12. According to Slide Fire, bump stocks were designed and marketed to assist
2 "persons whose hands have limited mobility."¹

3 13. Slide Fire apparently told the Bureau of Alcohol, Tobacco, Firearms and
4 Explosives ("ATF") that the bump stock was intended to assist "persons whose hands have
5 limited mobility" in order to be allowed to sell the product under federal law.²

6 14. However, statements of Jeremiah Cottle, Slide Fire's inventor of bump stocks
7 suggest otherwise. Cottle has stated that the bump stock was geared toward "people like me,
8 [who] love full auto."



15. Plaintiffs are unaware of any marketing, advertising, or other materials by Slide
16 Fire that supports the claim that it actually was intended for people whose hands had limited
17 mobility.

18. Plaintiffs are unaware of any measures taken by Slide Fire to ensure that bump
19 stocks would only be sold to persons whose hands had limited mobility, or to even see if persons
20 buying bump stocks who were not limited in mobility had any legitimate reason to buy them.

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27 ¹ Correspondence dated June 7, 2010, from the Bureau of Alcohol, Tobacco, Firearms and Explosives.

28 ² *Id.*

29 ³ Slide Fire Solutions Catalog on October 6, 2017 at <http://www.slidefire.com/files/SF-2016-WEB.pdf>

1 17. In response to Slide Fire's assertions about the bump stock's intended use, the
2 Bureau of Alcohol, Tobacco Firearms and Explosives stated that bump stocks are not regulated
3 under the Gun Control Act or the National Firearms Act.⁴

4 18. With respect to bump stocks, Michael Bouchard, former Assistant Director of the
5 Bureau of Alcohol, Tobacco Firearms and Explosives has said, "it serves no purpose for
6 anything[.] Not for sporting, not for target practice, not for hunting."⁵

7 19. Upon information and belief, the gun range located at the National Rifle
8 Association Headquarters in Fairfax, Virginia does not allow the use of bump stocks.⁶

9 20. Paddock could not have injured so many people without a bump stock. Paddock
10 may not have launched his military-style assault without a bump stock. There are people who
11 were killed, injured, and suffered emotional distress who would not have been, if Paddock had
12 not possessed a bump stock.

II.

PARTIES

13 21. Plaintiffs were attendees of the Route 91 Harvest Music Festival.

14 22. That Plaintiff DEVON PRESCOTT is, and at all times relevant hereto, was a
15 resident of the State of Nevada.

16 23. That Plaintiff BROOKE FREEMAN is, and at all times relevant hereto, was a
17 resident of the State of Nevada.

18 24
19 25
20 26 ⁴ Correspondence dated June 7, 2010, from the Bureau of Alcohol, Tobacco, Firearms and Explosives.

21 27 ⁵ Washington Post article dated October 5, 2017, "NRA Support for Restricting 'Bump Stocks' Reflects Impact of
22 Las Vegas Massacre."

23 28 ⁶ Huffington Post article dated October 6, 2017, "Gun Stores Selling out of Bump Stocks After Shooter used them
in Las Vegas Massacre."

1 24. That Plaintiff TASANEEPORN UPRIGHT is, and at all times relevant hereto,
2 was a resident of the State of Nevada.

3 25. Plaintiffs are informed and believe and thereupon allege that Defendant Slide Fire
4 Solutions, LP ("Slide Fire") is a foreign limited partnership, with its principal place of business
5 located in Moran, Texas.

6 26. Defendants DOE MANUFACTURERS are all manufacturers of bump stocks or
7 similar devices. DOE MANUFACTURERS include designers, developers, promoters, and/or
8 marketers of bump stocks or similar bump fire devices.

9 27. Defendants ROE RETAILERS are all retailers of bump stocks or similar devices.
10 ROE RETAILERS include sellers, retailers, wholesalers, suppliers, and/or distributors of bump
11 stocks or similar bump fire devices.

12 28. That the true names and capacities, whether individual, corporate, associate, or
13 otherwise, of the Defendants herein designated as DOE MANUFACTURERS and/or ROE
14 RETAILERS are unknown to Plaintiffs at this time who therefore sue said Defendants by
15 fictitious names. Plaintiffs allege that each named Defendant herein designated as DOE and/or
16 ROE is negligently, willfully, contractually, or otherwise legally responsible for the events and
17 happenings herein referred to and proximately caused damages to Plaintiffs as herein alleged.
18 Plaintiffs will seek leave of Court to amend this Complaint to insert the true names and
19 capacities of such Defendants when same have been ascertained and will further seek leave to
20 join said Defendants in these proceedings.

21 29. That Plaintiffs are informed and believe and thereon alleges that at all times
22 mentioned herein, Defendants and each of them, including those names as DOES and ROES
23 were agents, servants, employees, partners, distributors or joint venturers of their Co-Defendants
24 and that in doing the acts herein alleged, were acting within the course and scope of said agency,

employment, partnership, or joint venture. Each and every Defendant aforesaid was acting as a principal and was negligent or grossly negligent in the selection, hiring and training of each and every other Defendant or ratified the conduct of every other Defendant as an agent, servant, employee or joint venturer.

30. That the true names and the capacities, whether individual, agency, corporate, associate or otherwise, of Defendant DOE MANUFACTURERS 1 through 100, inclusive, are unknown to Plaintiffs. Plaintiffs will ask leave of the Court to amend this Complaint to show the true names and capacities of these Defendants, when they become known to Plaintiffs. Plaintiffs believe each Defendant named as DOE was responsible for contributing to Plaintiffs' damages as set forth herein.

31. That the true names and the capacities, whether individual, agency, corporate, associate or otherwise, of Defendant ROE ENTITIES 1 through 100, are unknown to Plaintiffs. Plaintiffs will ask to leave of the Court to amend this Complaint to show the true names and capacities of these Defendants, when they become known to Plaintiffs. Plaintiffs believe each Defendant named as ROE was responsible for contributing to Plaintiffs' damages as set forth herein.

32. That Plaintiffs are informed and believe, and based upon such information and belief, allege that each of the Defendants herein designated as DOES and/or ROES are in some manner responsible for the occurrences and damages sustained as alleged herein.

III.

JURISDICTION AND VENUE

33. That exercise of the jurisdiction by this Court over each and every Defendant in this action is appropriate because each and every Defendant has done, and continues to do, business in the State of Nevada, and committed a tort in the State of Nevada.

1 34. That exercise of the jurisdiction by this Court is further appropriate where all
2 incidents described herein occurred in the County of Clark, State of Nevada.

3 35. That this Court has jurisdiction over the subject matter of this action. That
4 exercise of the jurisdiction by this Court over each and every Defendant in this action is
5 appropriate because each and every Defendant has done, and continues to do, business in the
6 State of Nevada, and committed a tort in the State of Nevada. Additionally, this Court has
7 jurisdiction over the claims alleged herein as they arise under Nevada statutes and Nevada
8 common law.

10 IV.

11 GENERAL ALLEGATIONS

12 36. Plaintiffs repeat and reiterate the allegations previously set forth herein.

13 37. Between September 28 and October 1, 2017, the Route 91 Harvest Festival (the
14 “Festival”) was held in Las Vegas, Nevada. The Festival is a three-day outdoor music event
15 held at the south end of the Las Vegas Strip near or around the Mandalay Bay Hotel. Attendees
16 were required to purchase tickets and pass through security before entering the Festival grounds.

17 38. On the night of October 1, 2017, country music star Jason Aldean was on stage at
18 the Festival when Stephen Paddock opened fire onto the unsuspecting concertgoers while
19 perched from the 32nd floor of his hotel room at the Mandalay Bay.

20 39. Upon information and belief, and at all times relevant herein, Paddock brought to
21 his hotel room in excess of a dozen rifles and hundreds of rounds of ammunition. The rifles
22 were equipped with a “bump stock” — a device that attaches to a semi-automatic rifle, which
23 allows the rifle to mimic a fully automatic weapon.

24 40. With this aftermarket accessory, in approximately 11 minutes, Paddock was able
25 to fire hundreds of bullets and mow down innocent victims. Because of this device, 59 people

1 died, hundreds were severely injured, in mere minutes, and thousands more sustained emotional
2 distress, making this the worst mass shooting in modern American history.

3 41. Upon information and belief, and at all times relevant herein, Slide Fire designed,
4 manufactured, marketed, distributed, and/or sold one or more of the bump stocks used by
5 Paddock during the subject incident.

6 42. Upon information and belief, and at all times relevant herein, DOE
7 MANUFACTURER designed, manufactured, marketed, distributed and/or sold one or more of
8 the bump stocks used by Paddock during the subject incident.

9 43. At all times relevant herein, Slide Fire designs, manufactures, markets, and/or
10 sells firearm accessories, including sliding rifle gunstocks, more commonly referred to as "bump
11 stocks" or "bump fire stocks" (hereinafter "bump stocks").

12 44. Bump stocks are available for purchase from Defendant's website
13 (www.slidefire.com) as well as retailers in Nevada and across the country.

14 45. Depending on the model, prices for the bump stocks retail anywhere from \$100 to
15 \$400.

16 46. Slide Fire holds itself out as the "sole patent holder of bump fire technology,"
17 owning multiple patents registered with the United States Patent and Trademark Office.

18 47. Slide Fire has successfully litigated infringement suits against its competitors to
19 protect its intellectual property.

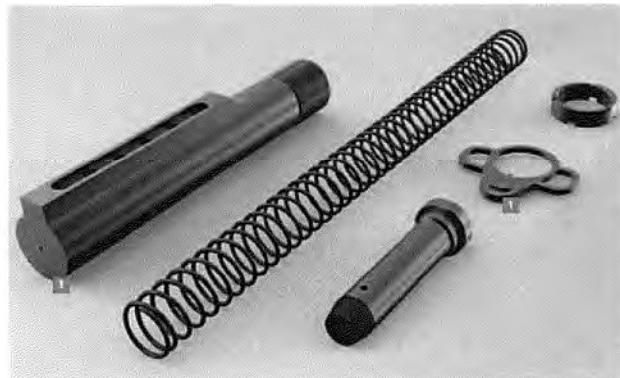
20 48. Upon information and belief, Slide Fire patented its bump fire technology in or
21 around the year 2000.

22 49. Upon information and belief, Slide Fire officially took its bump stock product to
23 market on or around Dec. 15, 2010.

1 50. Upon information and belief, Slide Fire grossed in excess of \$10 million in sales
2 of bump stocks in its first year.

3 51. While federal law generally bans the private ownership of any fully automatic
4 weapons manufactured after May 19, 1986, Slide Fire's patented technology transforms,
5 converts, augments, modifies, alters or otherwise enhances certain semi-automatic weapons to
6 fire at a rate comparable or equivalent to a fully automatic weapon.
7

8 52. Slide Fire sells conversion kits that convert a semi-automatic rifle into a weapon
9 capable of continuous, rapid fire, thus mimicking an automatic weapon.
10



11 53. Slide Fire's bump stocks are purportedly designed for the disabled and intended
12 to assist persons whose hands have limited mobility using firearms. However, statements made
13 by Slide Fire inventor, Jeremiah Cottle, and Defendant's marketing suggest otherwise.
14

15 54. Upon information and belief, Cottle was quoted in a publication as saying that the
16 bump stock was "to make bump firing safer and more controlled," and that the product was
17 geared not to a disabled population, but instead to "people, like me, [who] love full auto."⁸
18

19 55. Upon information and belief, Cottle also stated that the average recreational
20 shooter doesn't have access to a class 3 firearm of their very own but Slide Fire's bump stock
21

22 28 ⁷ Slide Fire Solutions Catalog on October 6, 2017 at <http://www.slidefire.com/files/SF-2016-WEB.pdf>

23 29 ⁸ <https://www.ammoland.com/2016/08/slide-fire-inventor-jeremiah-cottle/#axzz4uYktG1Ot>

1 brings shooters the same full auto experience but without the prohibitive price tag, without the
2 background check and without all of the paperwork.

3 56. While a semi-automatic rifle may cost between \$800 and \$1,200, a fully
4 automatic model can run in excess of \$15,000. According to Cottle:

5 6 “A friend and I were out shooting one day and we weren’t able to fire as fast as
6 we wanted. We couldn’t afford what we wanted – a fully automatic rifle – so I
7 started to think about how I could make something that would work and be
8 affordable.”⁹

9 9 “Most people think that a civilian can’t own an automatic rifle, but they can if
10 they have the money and if they go through all the paperwork.”¹⁰

11 57. Upon information and belief, and at all times relevant herein, Slide Fire marketed
12 its bump stock as a military-grade accessory for civilians.

13 58. If Slide Fire intended bump stocks to be for persons with limited mobility in the
14 hands, Slide Fire and its sellers should have taken measures that only those people obtained
15 bump stocks, and they should have known that if an able person sought a bump stock, it was
16 foreseeable that it would be misused.

17 59. A marketing video on Slide Fire’s website romantically advertises its bump
18 stocks as “patriotic,” depicting a man firing hundreds of rounds into the darkness with a voice
19 narrating in the background:

20 22 “As long as patriots like you kindle its flame, freedom has but one enemy it
21 cannot defeat. And that is negligence.... Jefferson and Paine, Adams, Madison,
22 Mason and Franklin. I think they’re looking down right now at us. I think they
23 understand what we’re trying to do. What we strive to do.”

24 60. After the carnage of October 1, 2017, and after the discovery of numerous bump
25 stocks in Paddock’s hotel room, Slide Fire suspended new orders placed on its website.

26
27
28 9 <http://www.thealbanynews.net/archives/2443>

10 *Id.*

1 Additionally, Slide Fire also disabled its “Locate a Dealer” section of its webpage disallowing
2 the ability to search for local retailers that sell Defendant’s bump stock device.

3 61. Upon information and belief, after the carnage of October 1, 2017 and after the
4 discovery of numerous bump stocks in Paddock’s hotel room, retailers removed bump stock
5 listings from their respective websites.

6 62. Upon information and belief, after the carnage of October 1, 2017, and after the
7 discovery of numerous bump stocks in Paddock’s hotel room, retailers removed bump stock
8 products from their store shelves.

9 63. Upon information and belief, after the carnage of October 1, 2017 and after the
10 discovery of numerous bump stocks in Paddock’s hotel room, online advertisers removed, or
11 otherwise censored searches related to bump stocks for sale or purchase on its website.

12 64. That as a result of witnessing the carnage and the horrific injuries, of their family,
13 friends and other concertgoers, Plaintiffs, including those similarly situated suffered, and
14 continue to suffer emotional trauma and distress.

15 65. That at all times mentioned herein, Defendants, and each of them, acted with
16 fraud, oppression, and/or malice toward Plaintiffs, exhibited an intention and willingness to
17 injure Plaintiffs and/or a conscious disregard for the rights and safety of the Plaintiffs, and each
18 Defendant, should be punished and made an example of by imposition of punitive or exemplary
19 damages in an amount in excess of \$10,000.00.

20 66. As a direct and proximate result of the Defendants’ negligence, the Plaintiffs and
21 the putative Class Members seek, as a remedy all available relief, and equitable relief in the form
22 of the establishment of a court supervised program for medical psychological monitoring for all
23 Class Members at the expense of the Defendants.

67. The equitable remedy of medical monitoring is appropriate equitable relief for the Defendants' conduct since the prospective medical testing and evaluation would have been completely unnecessary but for the Defendants' negligent and reckless conduct describe herein.

68. The equitable remedy of medical monitoring is appropriate since it is undisputed in the medical community that there is significant clinical value for the Plaintiffs and the putative Class Members in the early detection and treatment of emotional distress.

69. That medical mental health monitoring is an appropriate remedy for the actions, inactions, and negligence of Defendants pursuant to *Sadler v. Pacificare of Nevada*, 340 P.2d 264 (Nev. 2014).

70. That Plaintiffs have been required to retain the services of EGLET PRINCE to prosecute this action and are entitled to attorneys' fees and costs as provided by law.

v.

CLASS ACTION ALLEGATIONS

71. Class Definition: Plaintiffs bring this class action on behalf of themselves and the class defined as follows: All persons who, on October 1, 2017 ("Class Period") attended the Route 91 Harvest Festival and suffered emotional distress from being fired upon and/or witnessing the carnage, and injuries to family members, friends, and fellow concert goers. Excluded from the Class are those individuals sustaining only physical injuries, Defendants, members of the immediate families of the individual Defendants, and their legal representatives, parents, affiliates, heirs, successors or assigns and any entity in which Defendants have or had a controlling interest, and any other person who engaged in the wrongful conduct alleged herein (the "Excluded Persons").

72. Numerosity: Upon information and belief, Plaintiffs allege that the total number of Class members is dispersed in as well as outside of the United States. Consequently, joinder

1 of the individual Class members would be impracticable. While the exact number of Class
2 members is unknown to Plaintiffs at this time, and can only be ascertained through appropriate
3 discovery, Plaintiffs believe that there are thousands of members in the proposed Class such that
4 the disposition of the individual claims of the respective Class members through this Class action
5 will benefit both the parties and this Court, and will facilitate judicial economy.
6

7 73. Ascertainability: The Class is ascertainable because, on information and belief,
8 each Class member who attended the Route 91 music Festival is kept and stored in a detailed
9 electronic database and records. Upon information and belief, and at all times relevant hereto,
10 Festival attendees purchase tickets to the event, and were provided wristbands to allow for entry
11 into the venue. These wristbands were electronically registered to each concertgoer. In other
12 words, each concert attendee was required to register their respective wristbands so as to allow
13 entrance into the Route 91 music festival.
14

15 74. Typicality: Plaintiffs' claims are typical of the claims of the members of the
16 Class. The claims of Plaintiffs' and the members of the Class are based on the same legal
17 theories and arise from the same conduct. As such, the claims of Plaintiffs and the Class rise and
18 fall together and are typical of one another.
19

20 75. Common Questions of Fact and Law Predominate: Judicial determination of the
21 common legal and factual issues essential to this case would be far more efficient and
22 economical as a class action than in piecemeal individual determinations. There is no plain,
23 speedy or adequate remedy other than by maintenance of this lawsuit as a class action because
24 individual actions for medical mental health monitoring are relatively small, making it
25 economically infeasible for Class Members to pursue remedies individually. The prosecution of
26 separate actions by individual Members of the Class, even if theoretically possible, would create
27 a risk of inconsistent or varying adjudications with respect to the individual Class Members
28

1 against Defendants and would establish incompatible standards of conduct for the Defendants.
2 There are numerous questions of law or fact common to all Class members including, but not
3 limited to:

- 4 a. Whether Defendants acted negligently when they designed, manufactured,
5 marketed, distributed and/or sold its bump stock products;
- 6 b. Whether Defendants acted negligently, or with deliberate indifference, when they
7 sold, marketed, advertised, and/or otherwise promoted its bump stock products;
- 8 c. Whether Defendants' product circumvents federal and state laws including
9 background checks prohibiting certain individuals the ownership and use of fully
10 automatic firearms; and
- 11 d. Whether Defendants acted in an intentional, willful or wanton manner justifying
12 an award of punitive damages.

13 These questions are susceptible to a common answer. These questions and others like them
14 predominate over individual issues. The same evidence needed to prove Plaintiffs' individual
15 claims will be used to prove the claims of all Class members.

16 76. Adequacy of Representation: Plaintiffs are adequate representatives of the Class
17 because their interests do not conflict with the interests of the members of the Class. Plaintiffs
18 will fairly, adequately, and vigorously represent and protect the interests of the members of the
19 Class and have no interests antagonistic to the members of the Class. Plaintiffs have retained
20 counsel who are competent and experienced in the prosecution of complex consumer class action
21 litigation. Plaintiffs' attorneys have the resources, expertise and experience to prosecute this
22 action, and do not have knowledge of any conflicts among the members of Plaintiffs' Class, or
23 any conflicts between the Class and Plaintiffs' attorneys. Plaintiffs have no interests adverse to
24 the interests of other Members of the Class and will fairly and adequately protect the interests of
25

1 the Class. Plaintiffs have retained counsel experienced and competent in the prosecution of class
2 actions and complex litigation.

3 77. Superiority: The Class action is superior to other available methods for the fair
4 and efficient adjudication of this controversy because: (a) the prosecution of a multitude of
5 separate actions would be inefficient and wasteful of judicial resources; (b) the members of the
6 class may be scattered throughout the United States and are not likely to be able to vindicate and
7 enforce their rights unless this actions is maintained as a class action; (c) the issues raised can be
8 more fairly and efficiently resolved in the context of a single action rather than piece-meal
9 litigation in the context of separate actions; (d) the resolution of litigation in a single forum will
10 avoid the danger and resultant confusion of possible inconsistent determinations; (e) the
11 prosecution of separate actions would create the risk of inconsistent or varying adjudications
12 with respect to individuals pursuing claims against Defendants, which would establish
13 incompatible standards of conducts for Defendants; (f) Defendants have acted and will act on
14 grounds applicable to all Class members; (g) Individual Class Members' medical mental health
15 monitoring claims are relatively small and the expense and burden of individual litigation makes
16 it impossible for Class Members individually to redress the wrongs done to them; and (h)
17 questions of law and/or fact common to members of the Class, especially on issues of liability,
18 predominate over any question, such as that of individuals damages that will affect individual
19 Class members.

VI.

CLAIMS FOR RELIEF

FIRST CLAIM FOR RELIEF

Negligence

Against all Defendants

78. Plaintiffs hereby incorporate by reference all of the allegations set forth above as

1 though fully set forth hereafter.

2 79. Defendants owed Plaintiffs a duty of care to reasonably market, advertise,
3 distribute and/or promote its bump stock products to prevent or minimize the risk of foreseeable
4 injury to others.
5

6 80. Defendants breached their duty of care by:

- 7 a. Failing to adequately and properly market, sell, advertise, and/or promote the
8 bump stock as a device to help individuals with limited mobility to shoot certain
9 firearms; or
10 b. Negligently marketing, advertising, selling, and/or promoting the bump stock as
11 an inexpensive device to circumvent federal law in obtaining fully automatic
12 weapons;

13 81. As a direct and proximate result of the acts and/or omissions of the Defendants,
14 the Plaintiffs have suffered emotional distress.
15

16 82. As a direct and proximate result of all the foregoing and as a result of the acts
17 and/or omissions of Defendants, the Plaintiffs have sustained emotional damage wherein
18 Plaintiffs require medical mental health monitoring.
19

20 83. As a direct and proximate result of all the foregoing and as a result of the acts
21 and/or omissions of Defendants, the Plaintiffs have sustained emotional damage in an amount to
22 be determined for the initial testing for emotional distress and ongoing treatment.
23

24 84. As a direct and proximate result of the Defendants' negligence per se the
25 Plaintiffs and the putative Class Members seek, as a remedy all available relief, and equitable
26 relief in the form of the establishment of a court supervised program for medical psychological
27 monitoring for all Class Members at the expense of the Defendants.
28

85. The equitable remedy of medical monitoring is appropriate equitable relief for the

1 Defendants' conduct since the prospective medical testing and evaluation would have been
2 completely unnecessary but for the Defendants' negligent and reckless conduct described herein.
3

4 86. The equitable remedy of medical monitoring is appropriate since it is undisputed
5 in the medical/psychological community that there is significant clinical value for the Plaintiffs
6 and the putative Class Members in the early detection and treatment of emotional distress.
7

8 87. Medical mental health monitoring is an appropriate remedy pursuant to *Sadler v.*
Pacificare of Nevada, 340 P.2d 264 (Nev. 2014).
9

10 88. As a direct and proximate result of all the foregoing and as a result of the acts
11 and/or omissions of Defendants, the Plaintiffs have sustained damage in an amount in excess of
12 Ten Thousand Dollars (\$10,000.00).
13

14 89. It has been necessary for Plaintiffs to retain the services of EGLET PRINCE to
15 represent them and to bring this action, and Plaintiffs are entitled to recover attorneys' fees and
16 cost incurred herein.
17

SECOND CLAIM FOR RELIEF

Negligent Infliction of Emotional Distress (Bystander) *Against all Defendants*

20 90. That Plaintiffs incorporate by this reference each and every allegation previously
21 made in this Complaint, as if fully set forth herein.
22

23 91. Defendants owed Plaintiffs a duty of care to reasonably market, sell, advertise,
24 distribute and/or promote its bump stock products to prevent or minimize the risk of foreseeable
25 injury to others.
26

27 92. Defendants breached their duty of care by:
28

- a. Failing to adequately and properly market, sell, advertise, and/or promote the
bump stock as a device to help individuals with limited mobility to shoot certain
firearms; or

1 b. Negligently marketing, advertising, selling, and/or promoting the bump stock as
2 an inexpensive device to circumvent federal law in obtaining fully automatic
3 weapons;

4
5 93. That each Plaintiff and all of those similarly situated were concert attendees of the
6 Route 91 music festival.

7 94. That each Plaintiff and all of those similarly situated witnessed the carnage and
8 death of loved ones, family members, friends and fellow concertgoers, and suffered a shock
9 resulting from the sensory and observance of the carnage.

10
11 95. That each Plaintiff and all of those similarly situated witnessed the injuries of
12 loved ones, family members, friends and fellow concertgoers, and suffered a shock resulting
13 from the sensory and observance of the carnage.

14
15 96. That the acts and/or omissions of the Defendants as described herein, constitute
16 negligent infliction of emotional distress and the Plaintiffs and those similarly situated have
17 suffered emotional distress as a direct and proximate result of the actions described hereinabove.

18
19 97. That it was reasonably foreseeable to the Defendants under the facts and
20 circumstances of this case, that Slide Fire's bump stock patented technology would be used to
21 convert a semi-automatic firearm to one capable of firing continuously and without interruption
22 and to be used as a weapon to fire upon innocent civilians.

23
24 98. That as a result of the negligent infliction of emotional distress identified
25 hereinabove, Plaintiffs and those similarly situated have been directly and proximately damaged.

26
27 99. As a direct and proximate result of all the foregoing and as a result of the acts
28 and/or omissions of Defendants, the Plaintiffs have sustained damage in an amount to be
 determined for the initial testing of emotional distress and ongoing treatment.

100. As a direct and proximate result of the Defendants' negligence per se the

Plaintiffs and the putative Class Members seek, as a remedy all available relief, and equitable relief in the form of the establishment of a court supervised program for medical psychological monitoring for all Class Members at the expense of the Defendants.

101. The equitable remedy of medical monitoring is appropriate equitable relief for the Defendants' conduct since the prospective medical testing and evaluation would have been completely unnecessary but for the Defendants' negligent and reckless conduct describe herein.

102. The equitable remedy of medical monitoring is appropriate since it is undisputed in the medical/psychological community that there is significant clinical value for the Plaintiffs and the putative Class Members in the early detection and treatment of emotional distress.

103. Medical mental health monitoring is an appropriate remedy for the actions, inactions, and negligence of Defendants under *Sadler v. Pacificare of Nevada*, 340 P.2d 264 (Nev. 2014).

104. That the aforementioned acts were conducted in a wanton, willful, malicious manner, with conscious disregard for Plaintiffs' rights and the rights of those similarly situated. The acts of Defendants and each of them should be assessed punitive or exemplary damages.

105. That Plaintiffs and those similarly situated have been forced to retain the services of an attorney and to represent them in this action, and as such are entitled to reasonable attorneys fees and litigation costs.

THIRD CLAIM FOR RELIEF

**Negligent Infliction of Emotional Distress (Direct)
Against all Defendants**

106. That Plaintiffs incorporate by this reference each and every allegation previously made in this Complaint, as if fully set forth herein.

107. Defendants owed Plaintiffs a duty of care to reasonably market, sell, advertise, distribute and/or promote its bump stock products to prevent or minimize the risk of foreseeable



injury to others.

108. Defendants breached their duty of care by:

- a. Failing to adequately and properly market, sell, advertise, and/or promote the bump stock as a device to help individuals with limited mobility to shoot certain firearms; or
 - b. Negligently marketing, advertising, selling and/or promoting the bump stock as an inexpensive device to circumvent federal law in obtaining fully automatic weapons;

109. That each Plaintiff and all of those similarly situated were concert attendees of the Route 91 music festival.

110. That each Plaintiff and all of those similarly situated suffered severe emotional distress as multiple bullets per minute were fired down upon them and the crowd of other concert attendees.

111. That the acts and/or omissions of the Defendants as described herein, constitute negligent infliction of emotional distress and the Plaintiffs and those similarly situated have suffered emotional distress as a direct and proximate result of the actions described hereinabove.

112. That it was reasonably foreseeable to the Defendants under the facts and circumstances of this case, that Slide Fire's bump stock patented technology would be used to convert a semi-automatic firearm to one capable of firing continuously and without interruption and to be used as a weapon to fire upon innocent civilians.

113. That as a result of the negligent infliction of emotional distress identified hereinabove, Plaintiffs and those similarly situated have been directly and proximately damaged.

114. As a direct and proximate result of all the foregoing and as a result of the acts and/or omissions of Defendants, the Plaintiffs have sustained damage in an amount to be

1 determined for the initial testing of emotional distress and ongoing treatment.

2 115. As a direct and proximate result of the Defendants' negligence the Plaintiffs and
3 the putative Class Members seek, as a remedy all available relief, and equitable relief in the form
4 of the establishment of a court supervised program for medical psychological monitoring for all
5 Class Members at the expense of the Defendants.

7 116. The equitable remedy of medical monitoring is appropriate equitable relief for the
8 Defendants' conduct since the prospective medical testing and evaluation would have been
9 completely unnecessary but for the Defendants' negligent and reckless conduct describe herein.

1 117. The equitable remedy of medical monitoring is appropriate since it is undisputed
2 in the medical/psychological community that there is significant clinical value for the Plaintiffs
3 and the putative Class Members in the early detection and treatment of emotional distress.

4 118. Medical mental health monitoring is an appropriate remedy for the actions,
5 inactions, and negligence of Defendants under *Sadler v. Pacificare of Nevada*, 340 P.2d 264
6 (Nev. 2014).

8 119. That the aforementioned acts were conducted in a wanton, willful, malicious
9 manner, with conscious disregard for Plaintiffs' rights and the rights of those similarly situated.

120. The acts of Defendants and each of them should be assessed punitive or exemplary damages.

23 121. That Plaintiffs and those similarly situated have been forced to retain the services
24 of an attorney and to represent them in this action, and as such are entitled to reasonable
25 attorneys fees and litigation costs.

FOURTH CLAIM FOR RELIEF

Negligent Products Liability—Unreasonably Dangerous Product Against all Defendants

122. That Plaintiffs incorporate by this reference each and every allegation previously

1 made in this Complaint, as if fully set forth herein.

2 123. That Defendants, and each of them, owed a duty to Plaintiffs to exercise
3 reasonable care in the manufacture and/or design and/or sale of bump stocks to ensure that it was
4 safe for its intended and reasonably foreseeable use.
5

6 124. That the Defendants, and each of them, negligently manufactured, and/or
7 designed, and/or sold, and/or packaged, and/or distributed the subject bump stocks such that they
8 were dangerous and unsafe for their intended use and/or reasonably foreseeable use.
9

10 125. That the Defendants' product failed to perform in a manner reasonably to be
11 expected in light of its nature and intended function and was more dangerous than would be
12 contemplated by the ordinary consumer and/or ordinary user and/or member of the public having
13 the ordinary knowledge available in the community.
14

15 126. That Defendants, and each of them, failed to exercise the amount of care in the
16 design and/or manufacture and/or distribution and/or sale of the bump stock, that a reasonably
17 careful manufacturer and/or designer and/or seller would have used in similar circumstances to
18 avoid exposing consumers and/or users to a foreseeable risk of harm.
19

20 127. As a direct and proximate result of all the foregoing and as a result of the acts
21 and/or omissions of Defendants, the Plaintiffs have sustained damage in an amount to be
22 determined for the initial testing of emotional distress and ongoing treatment.
23

24 128. As a direct and proximate result of the Defendants' negligence, the Plaintiffs and
25 the putative Class Members seek, as a remedy all available relief, and equitable relief in the form
26 of the establishment of a court supervised program for medical psychological monitoring for all
27 Class Members at the expense of the Defendants.
28

29 129. The equitable remedy of medical monitoring is appropriate equitable relief for the
30 Defendants' conduct since the prospective medical testing and evaluation would have been
31

completely unnecessary but for the Defendants' negligent and reckless conduct described herein.

130. The equitable remedy of medical monitoring is appropriate since it is undisputed in the medical/psychological community that there is significant clinical value for the Plaintiffs and the putative Class Members in the early detection and treatment of emotional distress.

131. Medical mental health monitoring is an appropriate remedy for the actions, inactions, and negligence of Defendants under *Sadler v. Pacificare of Nevada*, 340 P.2d 264 (Nev. 2014).

132. That as a direct and proximate cause of Defendants negligence, Plaintiffs now suffered, and will continue to suffer, severe emotional distress, which are damages recoverable by Plaintiff, an amount in excess of Ten Thousand Dollars (\$10,000.00).

133. That the aforementioned acts were conducted in a wanton, willful, malicious manner, with conscious disregard for Plaintiffs' rights and the rights of those similarly situated. The acts of Defendants and each of them should be assessed punitive or exemplary damages. It has been necessary for Plaintiffs to retain the services of EGLET PRINCE to represent them and to bring this action, and Plaintiffs are entitled to recover attorney's fees and costs incurred herein.

FIFTH CLAIM FOR RELIEF

Strict Products Liability – Defective Product Against all Defendants

134. That Plaintiffs incorporate by this reference each and every allegation previously made in this Complaint, as if fully set forth herein.

135. Defendants placed upon the market the bump stocks which are defective and an unreasonably dangerous product.

¹³⁶ Plaintiffs' injuries were caused by the defect in Defendants' product.

137. The defect existed when the product left the hands of the Defendants.

1 138. But for the defect, Plaintiffs would not have suffered damages.

2 139. Defendants knew and/or should have known that by marketing, promoting,
3 distributing, selling and/or advertising its defective product as one to circumvent federal law, it
4 was foreseeable to Defendants that the individuals would use such a device not for its intended
5 purpose.

6 140. As a direct and proximate result of all the foregoing and as a result of the acts
7 and/or omissions of Defendants, the Plaintiffs have sustained damage in an amount to be
8 determined for the initial testing of emotional distress and ongoing treatment.

9 141. As a direct and proximate result, Plaintiffs and the putative Class Members seek,
10 as a remedy all available relief, and equitable relief in the form of the establishment of a court
11 supervised program for medical psychological monitoring for all Class Members at the expense
12 of the Defendants.

13 142. The equitable remedy of medical monitoring is appropriate equitable relief for the
14 Defendants' conduct since the prospective medical testing and evaluation would have been
15 completely unnecessary but for the Defendants' defective product described herein.

16 143. The equitable remedy of medical monitoring is appropriate since it is undisputed
17 in the medical/psychological community that there is significant clinical value for the Plaintiffs
18 and the putative Class Members in the early detection and treatment of emotional distress.

19 144. Medical mental health monitoring is an appropriate remedy for the actions,
20 inactions, and negligence of Defendants under *Sadler v. Pacificare of Nevada*, 340 P.2d 264
21 (Nev. 2014).

22 145. As a direct and proximate result of all the foregoing and as a result of the acts
23 and/or omissions of Defendants, the Plaintiffs have sustained damage in an amount in excess of
24 Ten Thousand Dollars (\$10,000.00).

146. It has been necessary for Plaintiffs to retain the services of EGLET PRINCE to represent them and to bring this action, and Plaintiffs are entitled to recover attorney's fees and costs incurred herein.

SIXTH CLAIM FOR RELIEF

Public Nuisance
Against all Defendants

147. That Plaintiffs incorporate by this reference each and every allegation previously made in this Complaint, as if fully set forth herein.

148. Nevada law provides that a public nuisance is “[e]very act unlawfully done and every omission to perform a duty, which act or omission:

- a. Annoys, injures or endangers the safety, health, comfort or repose of any considerable number of persons;
 - b. Offends public decency;
 - c. Unlawfully interferes with, befouls, obstructs or tends to obstruct, or renders dangerous for passage, a lake, navigable river, bay, stream, canal, ditch, millrace or basin, or a public park, square, street, alley, bridge, causeway or highway; or
 - d. In any way renders a considerable number of persons insecure in life or the use of property.”

149. By negligently, recklessly, and/or intentionally manufacturing, marketing, or selling products or defective products that enable rapid fire akin to a machine gun in a manner that ensures a steady flow of dangerous products in large quantities to persons with criminal purposes, Defendants have negligently and/or knowingly violated Nevada law thereby participating in creating and maintaining an unreasonable interference with the rights held in common by the general public, constituting a public nuisance under Nevada law. Without limitation, the acts and omissions of the Defendants as alleged herein caused, created, and

1 maintains substantial and unreasonable interference with the public's health, safety,
2 convenience, comfort, peace, and use of public property and/or private property.

3 150. The acts and omissions of Defendants as alleged herein substantially and
4 unreasonably interfere with the public's use of public facilities, including the use of public
5 highways and walkways. Public highways and walkways are substantially and unreasonably
6 unsafe because of the presence of materials illegally sold and negligently supplied by
7 Defendants. Defendants' acts and omissions as alleged herein substantially and unreasonably (a)
8 increase the number of criminal attacks in and on public facilities, including on public highways
9 and walkways, and (b) increase the degree to which unlawful possessors in and on public
10 facilities, including on highways and walkways, are illegally armed with weapons.

11 151. Defendants' actions in negligently, recklessly, and/or intentionally providing
12 ammunition to supply persons with criminal purposes constitute an ongoing and substantial
13 threat to public safety and welfare because such materials are used in crimes where they continue
14 to cause harm to innocent victims such as the plaintiffs.

15 152. Numerous members of the public are killed, injured, or involved in criminal acts
16 each year as a result of materials negligently sold and entrusted by the Defendants. Defendants'
17 acts and omissions as alleged herein cause a substantial and unreasonable increase in the number
18 of members of the general public who are killed and injured.

19 153. Defendants' acts and omissions as alleged herein cause substantial and
20 unreasonable interferences with the public's health, safety, convenience, comfort, and peace in
21 numerous other ways, including: (a) increasing the number of unlawful possessors of weapons
22 who commit violent crimes against innocent members of the general public; (b) increasing the
23 number and severity of property crimes committed by those in possession of crime guns against
24 innocent members of the general public; (c) increasing the number and severity of incidents in

1 which those in possession of crime guns disturb the peace by being disorderly; and (d) increasing
2 the amount of society's resources that are diverted toward dealing with the problems associated
3 with the possession of ammunition and other dangerous products negligently sold by the
4 defendant sellers.
5

6 154. The Defendants know or have reason to know that the acts and omissions alleged
7 herein caused substantial and unreasonable interferences with the public's health, safety,
8 convenience, comfort, peace, and use of public facilities. The Defendants' acts and omissions as
9 alleged herein were undertaken with negligent and/or intentional disregard of the rights of the
10 general public. Defendants knew that they could have taken precautions that would have
11 eliminated or minimized the injuries to the general public but they chose not to take those
12 precautions in order to maximize their revenues and profits.
13

14 155. The Defendants' interference with the public's health, safety, convenience,
15 comfort, peace, and use of public facilities is unreasonable, unlawful, substantial, significant,
16 continuing, and long-lasting. This interference is not insubstantial or fleeting, and involves
17 deaths and serious injuries suffered by many people and a severe disruption of public peace,
18 order, and safety.
19

20 156. The Defendants' negligence and unlawful conduct is a cause of the public
21 nuisance.
22

23 157. As a direct and proximate result of all the foregoing and as a result of the acts
24 and/or omissions of Defendants, the Plaintiffs have sustained damage in an amount in excess of
25 Ten Thousand Dollars (\$10,000.00).

26 158. That at all times mentioned herein, Defendants, and each of them, acted with
27 fraud, oppression, and/or malice toward Plaintiffs, exhibited an intention and willingness to
28 injure Plaintiffs and/or a conscious disregard for the rights and safety of the Plaintiffs, and each

Defendant, should be punished and made an example of by imposition of punitive or exemplary damages in an amount in excess of \$10,000.00.

159. It has been necessary for Plaintiffs to retain the services of EGLET PRINCE to represent them and to bring this action, and Plaintiffs are entitled to recover attorney's fees and costs incurred herein.

PRAYER FOR RELIEF

WHEREFORE, Plaintiffs and those similarly situated pray for relief and damages as follows:

- A. That the Court determine this action is a proper class action and appoint Plaintiffs as representatives of the Class under Rule 23 of the Nevada Rules of Civil Procedure;
 - B. For declaratory and equitable relief in the form of the establishment of a court supervised program for medical/psychological monitoring program for all Class Members at the Defendant' expense, in excess of ten thousand dollars (\$10,000.00);
 - C. That Plaintiffs and the Plaintiffs' Class be awarded reasonable attorney's fees and be awarded their costs of court;
 - D. That Plaintiffs and the Plaintiffs' Class be awarded punitive damages;

III

III

111



E. All such other and further relief as this Court deems just and proper under the circumstances, including, without limitation, post-judgment attorney's fees and costs.

DATED October 6th, 2017

Respectfully submitted,

EGLET PRINCE

ROBERT T. EGLET, ESQ.

Nevada Bar No. 3402

ROBERT M. ADAMS, ESQ.

~~Nevada Bar No. 6551~~

AARON D. FORD, ESQ.

Nevada Bar No. 7704

ERICA D. ENTSINGER, ESO.

Nevada Bar No. 7432

400 South Seventh Street, Box 1, Suite 400
Las Vegas, Nevada 89101

To: Brandon, Thomas E(b) (6); Turk, Ronald B.(b) (6); Richardson, Marvin G(b) (6); Gleysteen, Michael(b) (6); Gross, Charles R.(b) (6); Allen, Joseph J(b) (6)
Cc: Bennett, Megan A.(b) (6)
From: Shaefer, Christopher C.
Sent: Tue 10/10/2017 12:39:01 PM
Subject: Guns.com Article

Sirs –

Why aren't bump fire stocks regulated like machine guns?

Guns.com

The **Bureau of Alcohol, Tobacco, Firearms and Explosives** enforces both of ... According to the **ATF**, NFA defines a machine gun as any weapon that ...

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648(b) (6) | C: (b) (6)



To: Turk, Ronald B. (b) (6) Allen, Joseph J (b) (6)
Cc: Bennett, Megan A (b) (6)
From: Shaefer, Christopher C.
Sent: Tue 10/10/2017 11:42:09 AM
Subject: FIPB Regulatory Email Inquiries <FIPB@atf.gov>
FW: Bump stocks
FW: "Bump-stocks"
FW: It is time for common sense gun control in this country
FW: Assault rifles
FW: Question related to a concern.

Sirs – for your awareness, via the FIPB open email.

Chris

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648 (b) (6) | c: (b) (6)



To: PGA - Public and Governmental Affairs Directorate(b) (6)
From: FIPB Regulatory Email Inquiries
Sent: Tue 10/10/2017 11:36:31 AM
Subject: FW: Bump stocks

From:(b) (6) [mailto:(b) (6)]
Sent: Monday, October 9, 2017 7:39 AM
To: FIPB Regulatory Email Inquiries <FIPB@atf.gov>
Subject: Bump stocks

Please get rid of "bump stocks" and make the manufacturing, sale, and/or transfer of them illegal. Institute a buy-back program to get these hideous killing implements off our streets! I had no idea such a thing existed - the only possible use for them is to spray bullets as was done in Las Vegas. Please do your part!
Sent from my iPhone

To: PGA - Public and Governmental Affairs Directorate(b) (6)
From: FIPB Regulatory Email Inquiries
Sent: Tue 10/10/2017 11:35:56 AM
Subject: FW: "Bump-stocks"

From:(b) (6) mailto:(b) (6)
Sent: Sunday, October 8, 2017 10:57 PM
To: FIPB Regulatory Email Inquiries <FIPB@atf.gov>
Subject: "Bump-stocks"

Reader,

Due to recent events "bump-stocks" are in the spotlight. It infuriates me to hear and read the amount of mis-information. Such as; a bump-stock making a firearm fully automatic. Please don't let the emotion and wave of mis-information and fear-mongering limit what fundamental rights we celebrate as Americans. Unfortunately Americans before us failed and allowed the instatement of the NFA and the ban of 1986. Once certain accessories are allowed and have a history of being ban this opens a whole new door. Now different grips, different features gone, Limits on magazines. Same thing happened with ss109 and m855 ammo the media fear mongled and fed wrong information to the masses and fortunately we the people fought it in time to save it. But failed in terms of the AK variant. We FAILED as a nation, as educated people. Please don't allow this to be another instance when we fail. A stock doesn't come under too much pressure, one could either manufacture a "banned" bump-stock with just a 3d printer... or just crudely modify existing stocks. If one is going to commit a mass murder it won't stop them. Please as a law abiding citizen that is currently fighting abroad to secure our freedoms and protect them, don't allow fear mongering, and misinformation fuel a ban on something that won't protect Americans.

I hope I got my point and view across.

Thanks,

(b) (6)

To: PGA - Public and Governmental Affairs Directorate(b) (6)
From: FIPB Regulatory Email Inquiries
Sent: Tue 10/10/2017 11:33:11 AM
Subject: FW: It is time for common sense gun control in this country

From:(b) (6) [mailto:(b) (6)]
Sent: Sunday, October 8, 2017 5:13 PM
To: FIPB Regulatory Email Inquiries <FIPB@atf.gov>
Subject: It is time for common sense gun control in this country

Dear Bureau of Alcohol , Tobacco, Firearms,

It is time for common sense gun control in this country to keep me and my family safe.

The fact is that 70% of Americans do not own guns. It is also a fact that only 3% of our population own half of the 265 million guns in this country. The NRA has wielded enough influence over our legislature for long enough. It is time that our congress and senate work to pass laws that protect the vast majority of Americans.

I am not in favor of banning guns outright due to the 2nd amendment, but instead on passing common sense laws. I would like to propose the following:

1. Limit the size of magazines
2. Limit the amount of guns- more than 3 should require restrictions and a special permit legitimizing the need
3. Expand background checks of gun purchasers
4. Stop gun sales to buyers on terrorism watch lists or those with known mental illnesses without a special permit legitimizing the need
5. Prevent states from allowing concealed carry without a special permit legitimizing the need
6. Outlaw bump stocks and other conversion kits that turn semi-automatic weapons into weapons capable of firing more like automatic weapons
- 7.
8. In Kind Regards,
9. (b) (6)
- 10.
- 11.
- 12.

To: PGA - Public and Governmental Affairs Directorate (b) (6)
From: FIPB Regulatory Email Inquiries
Sent: Tue 10/10/2017 11:21:45 AM
Subject: FW: Assault rifles

-----Original Message-----

From:(b) (6)mailto:(b) (6)
Sent: Saturday, October 7, 2017 11:59 AM
To: FIPB Regulatory Email Inquiries <FIPB@atf.gov>
Subject: Assault rifles

Greetings People of ATF

I was trained by my Father in the safe use in firearms. I was even a secretary of Rod and Gun club. Today, I no longer have nor need any guns at all. I am very concerned about the millions of assault rifles out there. Would one go deer hunting with one of these things? They are built for one purpose and that is to kill people. These guns never should have been permitted. Silencers and magazines of greater than 5 shots should be banned. And the very important element is the mental requirement of a gun holder. The FAA 3rd class airman's physical would be perfect for qualification. It asks about your mental history, use of alcohol and drugs, either prescribed or not. It would involve your personal Primary Care Physician. I do know people here in Michigan who would probably fail such a test.

Thank You for Your Time

(b) (6)

To: PGA - Public and Governmental Affairs Directorate (b) (6)
From: FIPB Regulatory Email Inquiries
Sent: Tue 10/10/2017 11:21:09 AM
Subject: FW: Question related to a concern.

From:(b) (6) [mailto:(b) (6)]
Sent: Saturday, October 7, 2017 11:29 AM
To: FIPB Regulatory Email Inquiries <FIPB@atf.gov>
Subject: Question related to a concern.

To the men and women of the ATF,

Thank you for your service and sacrifices on behalf of our fellow Americans and their families. Your efforts have my sincere gratitude and heartfelt appreciation, and I am confident, the gratitude of an overwhelmingly majority of our fellow Americans as well.

My concern is in the form of a question related to the manufacturing and sale of 3D printed devices. As there is a lot of disinformation on the internet, and I am cognizant of this reality. Given such, it leaves me trusting that my own concern and questions be directed at the ATF directly rather than in a public forum on social media in which responses are very varied, extremely diverse and in most cases, very contradictory.

Given such, I took a peak at the Facebook page of the company SlideFire, which according to media reports may be the manufacturer of the devices used by the shooter in the horrific massacre of innocents, our fellow Americans. Not being familiar with 3D printing, except for media coverage and other videos online about how individuals can produce and reproduce new or existing products. Such as the parts for some AR-15 parts which you bureau is certainly aware of, and undoubtedly more concerned about the dangers they may possess. Therein lies my question and concerns. I often read items in the FAQ section on the ATF, FBI and DHS websites when concerns arise for clarity purposes. This particular question is related to the ATF's Question and subsequent response to the question below.

Can an individual now manufacture these firearms and sell them?

Any person "engaged in the business" as a manufacturer must obtain a license from ATF.

→ The term "engaged in the business" means— (A) as applied to a manufacturer of firearms, a person who devotes time, attention, and labor to manufacturing firearms as a regular course of trade or business with the principal objective of livelihood and profit through the sale or distribution of the firearms manufactured.

Last Reviewed May 14, 2015

After looking at the photos on SureFire's Facebook page, along with other photos of the item being called "Bump Stocks" it appears to me, who is no expert and nothing more than one of many concerned parents and fellow citizens, that the items shown as in this process of in the manufacturing process, being stocked on PVC piping appear to be in an inexpensive fashion and manufacturing facility, and in a single solid piece as is said to be common in the 3D printing process. The question

for the ATF, is what have lawmakers established as the process for manufacturers who market their products for direct sale to retailers and consumers established to ensure compliance with the laws, or regulations that they then may task the ATF with to ensure lawful compliance?

Additionally, in the wake of the Las Vegas Massacre and what I believe is another shameful attempt to throw the men and women of the ATF under the proverbial bus, will the ATF be adding the process lawmakers have established to ensure compliance?

Respectfully,

(b) (6)

"Kindness in words creates confidence. Kindness in thinking creates profoundness. Kindness in giving creates love." - Lao Tzu

Hebrews 13:2 "Be not forgetful to entertain strangers: for thereby some have entertained angels unawares."

Cc: Allen, Joseph J. (b) (6)
To: Brandon, Thomas E. (b) (6)
From: Turk, Ronald B.
Sent: Tue 10/10/2017 12:59:25 AM
Subject: Fwd: Vegas Update 12 Situation Report - Shooting Vegas October 1 2017.docx
image001.jpg
ATT00001.htm
Vegas Update 12 Situation Report - Shooting Vegas October 1 2017.docx
ATT00002.htm

Sir, majority of our team involved is still engaged, including ASAC in LV. DAD traveled over weekend to CA. Most work involved gun range cold visits. Updated SITREP attached.

Begin forwarded message:

From: "Gleysteen, Michael" (b) (6)
Date: October 9, 2017 at 7:01:49 PM EDT
To: "Turk, Ronald B." (b) (6)
Subject: Fwd: Vegas Update 12 Situation Report - Shooting Vegas October 1 2017.docx

Sir-

As requested. If you have any questions please let me know.

Michael

Begin forwarded message:

From: "McMullan, William P." (b) (6)
Date: October 8, 2017 at 8:38:02 PM EDT
To: "Gleysteen, Michael" (b) (6)
Subject: Fwd: Vegas Update 12 Situation Report - Shooting Vegas October 1 2017.docx

Updated SITREP.

William P. McMullan
Deputy Assistant Director
ATF Field Operations - West
C (b) (6)
O - 202-648-(b) (6)

Begin forwarded message:

From: (b) (6)
Date: October 8, 2017 at 5:08:55 PM PDT

To: "McMullan, William P." <(b) (6)

Cc: "McCracken, Brice P." <Brice.McCracken@atf.gov> (b) (6)

(b) (6)

(b) (6)

"Snyder, Jill A."

**Subject: Vegas Update 12 Situation Report - Shooting Vegas October 1
2017.docx**

Please find the attached Sit Rep Update.

Please contact me if you need anything further.

(b) (6)

Situation Report**San Francisco Field Division****Las Vegas Field Office****October 8, 2017**

5:00 p.m.

 Eastern Central
 Mountain Pacific**Mass Casualty Shooting****Investigation Title:**

Active Shooter Las Vegas

Investigation Number:

786020-18-0003

Incident Location:

Las Vegas, NV

Time of Incident:

10:15 pm

Incident Commander:

SAC Jill Snyder

Contact:

(b) (6)

PIO

Alexandria Corneiro

Contact:

(b) (6)

On Scene Commander:

RAC (b) (6)

Contact:

(b) (6)

Case Agent (if applicable):

SA (b) (6)

Contact:

(b) (6)

VCC Established: Yes No**Current Weather:****CIMRT POC:**

Clear – 72 degrees

NA

Contact:

Click or tap here to enter text.

Other Government Agencies:

Las Vegas Metro PD, FBI

ATF Assets Deployed:

25 Special Agents, One IOIS, 5 IRS, ASAC on location. Ten Task Force Officers from FANG (Firearms and Narcotics Group)

Reno, Sacramento Field Offices, Phoenix CGIC and LA CGIC.

Law Enforcement SENSITIVE

Working document/Executive Summary Only

Facts subject to clarifications through further investigation.

Known fatalities/casualties/damages:

As of 2:45 a.m., 10/2/2017, 119 wounded, 50+ deceased.

Synopsis of Event:

At approximately 10:15 p.m. Stephen PADDOCK fired a large number of rounds of ammunition into the crowd of an outdoor country music concert from an elevated position at the Mandalay Bay Casino in Las Vegas, Nevada.

Law enforcement identified PADDOCK's position within the Mandalay Bay Hotel, forced entry into the room and ended the encounter. At this time Las Vegas Metro PD is awaiting a search warrant for the hotel room to identify any additional evidence.

The shooting resulted in 527 injuries and 59 fatalities. Off duty ATF Special Agent LA Field Division (b) (6) (b) (6) was attending the concert. SA (b) (6) was unharmed and is in a safe and secure location.

Multiple Sales records show PADDOCK purchased two pistols from (b) (3) - Public Law 112-55 (125 Stat. 552) (b) (3) - Public Law 112-55 (125 Stat. 552). It is unknown at this time if either of those firearms were on PADDOCK at the time of the shooting.

PADDOCK had negative results in databases for explosives licenses or additional firearms information. The SFFD is working with the ATF Phoenix FD regarding a large amount of ammunition that was shipped from Phoenix to PADDOCK in Nevada. The shipper is possibly identified as (b) (6) (b) (6)

PADDOCK has no known criminal history and negative results in early social media checks.

Public records show that PADDOCK shared his address of 1372 Babbling Brook Ct, Mesquite, NV 89034 with (b) (6). At this time attempts to locate (b) (6) have been unsuccessful.

Database checks for (b) (6) were negative for criminal history, firearms, and explosives information.

UPDATE 6:40 a.m.

List of recovered firearms from the scene is being compared to firearms known to be owned by PADDOCK. The list below are the firearms recovered from the scene. Agents on scene noted that there were numerous fully loaded and ready magazines on the scene.

Daniel Defense, DDM4, multi, DDM4078072

POF USA, P-15, multi, 03E-1603178

Daniel Defense, DDM4, multi, DDM4123629

Law Enforcement SENSITIVE

Working document/Executive Summary Only

Facts subject to clarifications through further investigation.

Firearm, location of purchase, date of sale:

Daniel Defense, DDM4, multi, DDM4078072 (b) (3) - Public Law 112-55 (125 Stat. 552)

POF USA, P-15, multi, 03E-1603178 (b) (3) - Public Law 112-55 (125 Stat. 552)

Daniel Defense, DDM4, multi, DDM4123629 (b) (3) - Public Law 112-55 (125 Stat. 552)

Lewis Machine and Tool, Defender 2000, 5.56, LMT81746

FN, FN15, multi, FNB024293

Daniel Defense, DD5, multi, DD5007426 (b) (3) - Public Law 112-55 (125 Stat. 552)

FN, FN15, multi, FND000305

Sig Saur, 716, unk caliber, 23D020868

Daniel Defense, DD5, multi, DD5008362 (b) (3) - Public Law 112-55 (125 Stat. 552)

Noveske Rifleworks LLC, N4, B15993 (b) (3) - Public Law 112-55 (125 Stat. 552)

POF USA, P308, multi, UA-1600204

Colt, Competition, multi, CCR014544 (b) (3) - Public Law 112-55 (125 Stat. 552)

Ruger, SR762, 7.62, 36213026

Lewis Machine and Tool, LMT, 7.62, LMS18300

Lewis Machine and Tool, LMT, 7.62, LMS18321

FN, FN15, multi, FNCR000383 (b) (3) - Public Law 112-55 (125 Stat. 552)

LWRC, m6ic, 5.56, 24-18648

Additional Firearms have been recovered from the hotel, more information to follow.

Las Vegas requested ATF Firearms Enforcement Officers come to the scene to assist with the recovered firearms and they are in route to Las Vegas.

LA CGIC and Phoenix CGIC have agents following up on leads within their divisions. More information to follow.

UPDATE: 1:30 p.m. 10/2/2017

Latest Casualty numbers: 527 injured, 59 killed.

Phoenix Field Division interviewed (b) (6), (b) (7)(C) regarding the sale of ammunition to PADDOCK. Agents interviewed (b) (6), (b) (7)(C) and his assistant (b) (6), (b) (7)(C) stated that they were working a booth selling ammunition at the "Crossroads of the West" Gun Show on September 9-10, 2017. They recalled PADDOCK at their booth near closing time and identified PADDOCK via driver's license photo. PADDOCK spoke with them about purchasing tracer and incendiary ammunition. The show was closing so they could not complete the transaction but provided business cards to PADDOCK. Following the show, PADDOCK called (b) (6), (b) (7)(C) and they arranged to meet at (b) (6), (b) (7)(C). On this date,

PADDOCK purchased 600 rounds of .308 ammunition from (b) (6), (b) (7)(C) and paid cash. (b) (6), (b) (7)(A), (b) (7)(C)

(b) (6), (b) (7)(A), (b) (7)(C) Phoenix Field

Division Agents are following up on all leads and information obtained from (b) (6), (b) (7)(C) during this interview.

(b) (6), (b) (7)(C) so stated that PADDOCK talked about spending time in both Reno and the Las Vegas area and

Law Enforcement SENSITIVE

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Facts subject to clarifications through further investigation.

that he was going on a cruise in the coming weeks. [REDACTED] described PADDOCK's vehicle as a Chevy Impala-type car and that he could identify the ammunition if needed.

An examination of records of sale received from Cabela's show that PADDOCK purchased two "Slide Fire Stocks."

Los Angeles CGIC and the Sacramento Field offices are conducting interviews information will be provided as it comes in.

Reno Field office and FBI are on scene in Reno awaiting additional search warrant.

Additional Traces are still pending.

UPDATE 6:00 a.m. 10/3/2017

Latest Casualty numbers: 527 injured, 59 killed.

ATF Reno and FBI completed the search of the Reno address and recovered seven firearms, including four pistols, one revolver, and two shotguns.

A total of 23 firearms were recovered from the Mandalay Bay Hotel room, 21 of the traces have been completed. Additionally, at least one bipod or tripod was found at the scene. The inventory of the room should be available in the next update.

Traces are pending for additional firearms recovered at the Mesquite and Reno Area search warrants.

ATF Firearms Enforcement Officers have arrived in Las Vegas and will be examining the recovered firearms at 9:00 a.m. PST.

At approximately 5:30 a.m., additional information was received regarding PADDOCK's employment history. PADDOCK has employment history with the IRS as a revenue Agent (not and 1811). He also previously worked for the Defense Contract Audit Agency as an auditor and the Postal Service as a mail carrier. His employment with the United States Government ended in 1998.

Agents from the LA CGIC interviewed PADDOCK' [REDACTED] (b) (6) who stated that she heard PADDOCK may have lost as much as ½ million dollars in the last year from gambling.

Law Enforcement recovered small amounts Explosive Materials to include ammonium nitrate and tannerite from the Mesquite address and small amounts of ammonium nitrate from a vehicle parked the the Mandalay Bay.

UPDATE: 10:15 p.m. 10/4/2017

Late evening on 10/3/2017 ATF received the property list for firearms from the Mesquite address. The list allowed us to correct trace requests.

At this time there are six traces pending.

Sent with this update is the current list of recovered firearms, recovery location, and trace status.

Law Enforcement SENSITIVE

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Facts subject to clarifications through further investigation.

ATF is continuing with work with LV Metro and other agencies to assist with interviews and follow up with firearms related leads.

UPDATE: 5:00 p.m. 10/5/2017

The amounts of explosives recovered from PADDICK's vehicle were released: Law Enforcement recovered 10-1lb canisters of tannerite, 20- 2lb canisters of Sonic Boom, and 40lbs of aluminum powder.

Explosive materials similar to what was found in PADDICKS vehicle were recovered from the Mesquite address, however, exact amounts have not yet been released to ATF.

Law Enforcement recovered three additional firearms associated with PADDICK. These firearms were recovered from FFL's. They were placed on consignment by PADDICK prior to the Vegas Incident.

UPDATE: 11:20 a.m. 10/6/2017

All Traces have been completed.

ATF and our task force officers from LVMPD FANG located a range in Mesquite, NV where PADDICK went to practice. FANG conducted interviews and recovered surveillance video of PADDICK coming and going from the range. More specific details to follow in subsequent update.

ATF and Law Enforcement agencies canvassing all gun ranges in PADDICK's known areas for further information.

UPDATE: 12:00 p.m. 10/6/2017

Range in Mesquite, NV is on public land. A neighbor of the range has a surveillance camera. The footage from the camera clearly shows PADDICK. PADDICK appears to be alone in the footage.

UPDATE: 5:15 p.m. 10/6/2017

No new activity to report at this time.

Law Enforcement still following up on Gun Ranges.

UPDATE: 5:00 p.m. 10/7/2017

ATF and LVMPD FANG have finished contacting all gun ranges in the Las Vegas metropolitan area. ATF Reno is following up with gun ranges in the Reno area.

There are no other major investigative updates at this time.

UPDATE: 5:00 p.m. 10/8/2017

ATF and FANG have physically contacted all ranges within Southern Nevada, continuing follow up for Utah and Northern Nevada. All tasks should be completed by mid-week.

There are no other major investigative updates at this time.

Law Enforcement SENSITIVE

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Facts subject to clarifications through further investigation.

Situation Report

This SITREP covers the following time period:

October 1, 2017 at 10:15pm through October 8, 2017 at 5:00 p.m.

Involved Public Officials

Governor: Brian Sandoval	NA
	Local Police – POC: Sheriff Joseph Lombardo
Mayor:	
Carolyn Goodman	County Police – POC
United States Attorney:	State Police – POC:
Steven Myhre	NA
District Attorney:	US Marshal:
NA	NA
FBI Special Agent in Charge:	
Aaron Ruse	Other – POC:
	NA

Submitted by:

GS(b) (6)

Approved by:

ASAC Brice McCracken

Law Enforcement SENSITIVE
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Facts subject to clarifications through further investigation.

Cc: Allen, Joseph J(b) (6)
To: Brandon, Thomas E.(b) (6)
From: Turk, Ronald B.
Sent: Tue 10/10/2017 12:59:00 AM
Subject: Fwd: Vegas Update 12 Situation Report - Shooting Vegas October 1 2017.docx
image001.jpg
ATT00001.htm
Vegas Update 12 Situation Report - Shooting Vegas October 1 2017.docx
ATT00002.htm

Sir, majority of our team involved is still engaged, including ASAC on site. DAD traveled to CA after attending a memorial service. Most work involves gun range cold visits. Updated SITREP attached.

Begin forwarded message:

From: "Gleysteen, Michael" (b) (6)
Date: October 9, 2017 at 7:01:49 PM EDT
To: "Turk, Ronald B." (b) (6)
Subject: Fwd: Vegas Update 12 Situation Report - Shooting Vegas October 1 2017.docx

Sir-

As requested. If you have any questions please let me know.

Michael

Begin forwarded message:

From: "McMullan, William P." (b) (6)
Date: October 8, 2017 at 8:38:02 PM EDT
To: "Gleysteen, Michael" (b) (6)
Subject: Fwd: Vegas Update 12 Situation Report - Shooting Vegas October 1 2017.docx

Updated SITREP.

William P. McMullan
Deputy Assistant Director
ATF Field Operations - West
C - (b) (6)
O - 202-648(b) (6)

Begin forwarded message:

From: (b) (6)
Date: October 8, 2017 at 5:08:55 PM PDT

To: "McMullan, William P." (b) (6)

Cc: "McCracken, Brice P." (b) (6)

(b) (6)

"Snyder, Jill A."

**Subject: Vegas Update 12 Situation Report - Shooting Vegas October 1
2017.docx**

Please find the attached Sit Rep Update.

Please contact me if you need anything further.

(b) (6)

Situation Report**San Francisco Field Division****Las Vegas Field Office****October 8, 2017**

5:00 p.m.

 Eastern Central
 Mountain Pacific**Mass Casualty Shooting****Investigation Title:**

Active Shooter Las Vegas

Investigation Number:

786020-18-0003

Incident Location:

Las Vegas, NV

Time of Incident:

10:15 pm

Incident Commander:

SAC Jill Snyder

Contact:

(b) (6)

PIO

Alexandria Corneiro

Contact:

(b) (6)

On Scene Commander:

RA(b) (6)

Contact:

(b) (6)

Case Agent (if applicable):

SA(b) (6)

Contact:

(b) (6)

VCC Established: Yes No**Current Weather:****CIMRT POC:**

Clear – 72 degrees

NA

Contact:

Click or tap here to enter text.

Other Government Agencies:

Las Vegas Metro PD, FBI

ATF Assets Deployed:

25 Special Agents, One IOIS, 5 IRS, ASAC on location. Ten Task Force Officers from FANG (Firearms and Narcotics Group)

Reno, Sacramento Field Offices, Phoenix CGIC and LA CGIC.

Law Enforcement SENSITIVE

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Facts subject to clarifications through further investigation.

Known fatalities/casualties/damages:

As of 2:45 a.m., 10/2/2017, 119 wounded, 50+ deceased.

Synopsis of Event:

At approximately 10:15 p.m. Stephen PADDOCK fired a large number of rounds of ammunition into the crowd of an outdoor country music concert from an elevated position at the Mandalay Bay Casino in Las Vegas, Nevada.

Law enforcement identified PADDOCK's position within the Mandalay Bay Hotel, forced entry into the room and ended the encounter. At this time Las Vegas Metro PD is awaiting a search warrant for the hotel room to identify any additional evidence.

The shooting resulted in 527 injuries and 59 fatalities. Off duty ATF Special Agent LA Field Division (b) (6) (b) (6) was attending the concert. SA (b) (6) was unharmed and is in a safe and secure location.

Multiple Sales records show PADDOCK purchased two pistols from (b) (3) - Public Law 112-55 (125 Stat. 552). (b) (3) - Public Law 112-55 (125 Stat. 552). It is unknown at this time if either of those firearms were on PADDOCK at the time of the shooting.

PADDOCK had negative results in databases for explosives licenses or additional firearms information. The SFFD is working with the ATF Phoenix FD regarding a large amount of ammunition that was shipped from Phoenix to PADDOCK in Nevada. The shipper is possibly identified as (b) (6) (b) (6)

PADDOCK has no known criminal history and negative results in early social media checks.

Public records show that PADDOCK shared his address of 1372 Babbling Brook Ct, Mesquite, NV 89034 with (b) (6). At this time attempts to locate (b) (6) have been unsuccessful.

Database checks for (b) (6) were negative for criminal history, firearms, and explosives information.

UPDATE 6:40 a.m.

List of recovered firearms from the scene is being compared to firearms known to be owned by PADDOCK. The list below are the firearms recovered from the scene. Agents on scene noted that there were numerous fully loaded and ready magazines on the scene.

Daniel Defense, DDM4, multi, DDM4078072

POF USA, P-15, multi, 03E-1603178

Daniel Defense, DDM4, multi, DDM4123629

Law Enforcement SENSITIVE

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Facts subject to clarifications through further investigation.

Firearm, location of purchase, date of sale:

Daniel Defense, DDM4, multi, DDM4078072 (b) (3) - Public Law 112-55 (125 Stat. 552)

POF USA, P-15, multi, 03E-1603178 (b) (3) - Public Law 112-55 (125 Stat. 552)

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Lewis Machine and Tool, Defender 2000, 5.56, LMT81746

FN, FN15, multi, FNB024293

Daniel Defense, DD5, multi, DD5007426 (b) (3) - Public Law 112-55 (125 Stat. 552)

FN, FN15, multi, FND000305

Sig Saur, 716, unk caliber, 23D020868

Daniel Defense, DD5, multi, DD5008362 (b) (3) - Public Law 112-55 (125 Stat. 552)

Noveske Rifleworks LLC, N4, B15993 (b) (3) - Public Law 112-55 (125 Stat. 552)

POF USA, P308, multi, UA-1600204

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Additional Firearms have been recovered from the hotel, more information to follow.

Las Vegas requested ATF Firearms Enforcement Officers come to the scene to assist with the recovered firearms and they are in route to Las Vegas.

LA CGIC and Phoenix CGIC have agents following up on leads within their divisions. More information to follow.

UPDATE: 1:30 p.m. 10/2/2017

Latest Casualty numbers: 527 injured, 59 killed.

Phoenix Field Division interviewed (b) (6), (b) (7)(C) regarding the sale of ammunition to PADDOCK. Agents interviewed (b) (6), (b) (7)(C) and his

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(b) (6), (b) (7)(A), (b) (7)(C) Phoenix Field

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(b) (6), (b) (7)(C) also stated that PADDOCK talked about spending time in both Reno and the Las Vegas area and

Law Enforcement SENSITIVE

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Law Enforcement SENSITIVE

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UPDATE: 11:20 a.m. 10/6/2017

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ATF and Law Enforcement agencies canvassing all gun ranges in PADDICK's known areas for further information.

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UPDATE: 5:15 p.m. 10/6/2017

No new activity to report at this time.

Law Enforcement still following up on Gun Ranges.

UPDATE: 5:00 p.m. 10/7/2017

ATF and LVMPD FANG have finished contacting all gun ranges in the Las Vegas metropolitan area. ATF Reno is following up with gun ranges in the Reno area.

There are no other major investigative updates at this time.

UPDATE: 5:00 p.m. 10/8/2017

ATF and FANG have physically contacted all ranges within Southern Nevada, continuing follow up for Utah and Northern Nevada. All tasks should be completed by mid-week.

There are no other major investigative updates at this time.

Law Enforcement SENSITIVE

Working document/Executive Summary Only

Facts subject to clarifications through further investigation.

Situation Report

This SITREP covers the following time period:

October 1, 2017 at 10:15pm through October 8, 2017 at 5:00 p.m.

Involved Public Officials

Governor: Brian Sandoval	NA
	Local Police – POC: Sheriff Joseph Lombardo
Mayor:	
Carolyn Goodman	County Police – POC
United States Attorney:	State Police – POC:
Steven Myhre	NA
District Attorney:	US Marshal:
NA	NA
FBI Special Agent in Charge:	
Aaron Ruse	Other – POC: NA

Submitted by:

GS (b) (6)

Approved by:

ASAC Brice McCracken

To: Turk, Ronald B. **(b) (6)**
From: Gleysteen, Michael
Sent: Mon 10/9/2017 11:06:24 PM
Subject: Fwd: Vegas Update 12 Situation Report - Shooting Vegas October 1 2017.docx
image001.jpg
ATT00001.htm
Vegas Update 12 Situation Report - Shooting Vegas October 1 2017.docx
ATT00002.htm

Sir-

I forgot to add that DAD McMullan is still in the west coast upon my request.

Michael

Begin forwarded message:

From: "Gleysteen, Michael" **(b) (6)**
Date: October 9, 2017 at 7:01:49 PM EDT
To: "Turk, Ronald B." **(b) (6)**
Subject: Fwd: Vegas Update 12 Situation Report - Shooting Vegas October 1 2017.docx

Sir-

As requested. If you have any questions please let me know.

Michael

Begin forwarded message:

From: "McMullan, William P." **(b) (6)**
Date: October 8, 2017 at 8:38:02 PM EDT
To: "Gleysteen, Michael" **(b) (6)**
Subject: Fwd: Vegas Update 12 Situation Report - Shooting Vegas October 1 2017.docx

Updated SITREP.

William P. McMullan
Deputy Assistant Director
ATF Field Operations - West
C - **(b) (6)**
O - 202-648-**(b) (6)**

Begin forwarded message:

From: (b) (6)

Date: October 8, 2017 at 5:08:55 PM PDT

To: "McMullan, William P." (b) (6)

Cc: "McCracken, Brice P." (b) (6)

(b) (6)

>, "Snyder, Jill A."

Subject: Vegas Update 12 Situation Report - Shooting Vegas October 1
2017.docx

Please find the attached Sit Rep Update.

Please contact me if you need anything further.

(b) (6)

Situation Report**San Francisco Field Division****Las Vegas Field Office****October 8, 2017**

5:00 p.m.

 Eastern Central
 Mountain Pacific**Mass Casualty Shooting****Investigation Title:**

Active Shooter Las Vegas

Investigation Number:

786020-18-0003

Incident Location:

Las Vegas, NV

Time of Incident:

10:15 pm

Incident Commander:

SAC Jill Snyder

Contact:

(b) (6)

PIO

Alexandria Corneiro

Contact:

(b) (6)

On Scene Commander:

RAC (b) (6)

Contact:

(b) (6)

Case Agent (if applicable):

SA (b) (6)

Contact:

(b) (6)

VCC Established: Yes No**Current Weather:****CIMRT POC:**

NA

Clear – 72 degrees

Contact:

Click or tap here to enter text.

Other Government Agencies:

Las Vegas Metro PD, FBI

ATF Assets Deployed:

25 Special Agents, One IOIS, 5 IRS, ASAC on location. Ten Task Force Officers from FANG (Firearms and Narcotics Group)

Reno, Sacramento Field Offices, Phoenix CGIC and LA CGIC.

Law Enforcement SENSITIVE

Working document/Executive Summary Only

Facts subject to clarifications through further investigation.

Known fatalities/casualties/damages:

As of 2:45 a.m., 10/2/2017, 119 wounded, 50+ deceased.

Synopsis of Event:

At approximately 10:15 p.m. Stephen PADDOCK fired a large number of rounds of ammunition into the crowd of an outdoor country music concert from an elevated position at the Mandalay Bay Casino in Las Vegas, Nevada.

Law enforcement identified PADDOCK's position within the Mandalay Bay Hotel, forced entry into the room and ended the encounter. At this time Las Vegas Metro PD is awaiting a search warrant for the hotel room to identify any additional evidence.

The shooting resulted in 527 injuries and 59 fatalities. Off duty ATF Special Agent LA Field Division (b) (6) (b) (6) was attending the concert. SA (b) (6) was unharmed and is in a safe and secure location.

Multiple Sales records show PADDOCK purchased two pistols from (b) (3) - Public Law 112-55 (125 Stat. 552). On (b) (3) - Public Law 112-55 (125 Stat. 552) is unknown at this time if either of those firearms were on PADDOCK at the time of the shooting.

PADDOCK had negative results in databases for explosives licenses or additional firearms information. The SFFD is working with the ATF Phoenix FD regarding a large amount of ammunition that was shipped from Phoenix to PADDOCK in Nevada. The shipper is possibly identified as (b) (6) (b) (6)

PADDOCK has no known criminal history and negative results in early social media checks.

Public records show that PADDOCK shared his address of 1372 Babbling Brook Ct, Mesquite, NV 89034 with (b) (6). At this time attempts to locate (b) (6) have been unsuccessful.

Database checks for (b) (6) were negative for criminal history, firearms, and explosives information.

UPDATE 6:40 a.m.

List of recovered firearms from the scene is being compared to firearms known to be owned by PADDOCK. The list below are the firearms recovered from the scene. Agents on scene noted that there were numerous fully loaded and ready magazines on the scene.

Daniel Defense, DDM4, multi, DDM4078072

POF USA, P-15, multi, 03E-1603178 (b) (3) - Public Law 112-55 (125 Stat. 552)

Daniel Defense, DDM4, multi, DDM4123629 (b) (3) - Public Law 112-55 (125 Stat. 552)

Law Enforcement SENSITIVE

Working document/Executive Summary Only

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Lewis Machine and Tool, Defender 2000, 5.56, LMT81746
FN, FN15, multi, FNB024293
Daniel Defense, DD5, multi, DD5007426
FN, FN15, multi, FND000305
Sig Saur, 716, unk caliber, 23D020868
Daniel Defense, DD5, multi, DD5008362 (b) (3) - Public Law 112-55 (125 Stat. 552)
Noveske Rifleworks LLC, N4, B15993 (b) (3) - Public Law 112-55 (125 Stat. 552)
POF USA, P308, multi, UA-1600204
Colt, Competition, multi, CCR014544 (b) (3) - Public Law 112-55 (125 Stat. 552)
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Lewis Machine and Tool, LMT, 7.62, LMS18321
FN, FN15, multi, FNCR000383 (b) (3) - Public Law 112-55 (125 Stat. 552)
LWRC, m6ic, 5.56, 24-18648

AFS (California Firearms System) shows that PADDOCK purchased numerous firearms in the state of California, primarily pistols and shotguns, none of which appear to have been recovered at the scene of the incident.

The NTC is working directly with the CGIC to trace the recovered firearms. None of the firearms shown on the 4473 from (b) (3) - Public Law 112-55 (125 Stat. 552) appear on the list of recovered firearms. The 4473 from (b) (3) - Public Law 112-55 (125 Stat. 552) does not reflect any of the recovered firearms.

Search of PADDOCK's residence is still pending.

UPDATE 8:15 a.m. 10/2/2017

All NFA queries are (b) (3) - (26 USC § 6103) (b) (3) - (26 USC § 6103) that would allow possession of Title 2 Firearms.

Review of Driver's license information indicates that PADDOCK may be a current or past employee of the Federal Treasury in Los Angeles, the SFFD is working with LA CGIC and HQ to determine employment history. Treasury is unable to confirm his employment but has confirmed that he applied for a position. It's also possible that he was the dependent of a Treasury employee. Results of these queries are pending.

ATF Out of Business Records show (b) (6) above mentioned ammunition from AZ) was previously an FFL based in Sacramento, California.

FBI located six firearms at the Mesquite residence traces are pending.

UPDATE 10:30 a.m. 10/2/2017

Trace information is coming back from the NTC. Store name, city, and date of sale are in bold.

Law Enforcement SENSITIVE

Working document/Executive Summary Only

Facts subject to clarifications through further investigation.

Firearm, location of purchase, date of sale:

Daniel Defense, DDM4, multi, DDM4078072 (b) (3) - Public Law 112-55 (125 Stat. 552)
POF USA, P-15, multi, 03E-1603178 (b) (3) - Public Law 112-55 (125 Stat. 552)
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FN, FN15, multi, FNCR000383 (b) (3) - Public Law 112-55 (125 Stat. 552)
LWRC, m6ic, 5.56, 24-18648

Additional Firearms have been recovered from the hotel, more information to follow.

Las Vegas requested ATF Firearms Enforcement Officers come to the scene to assist with the recovered firearms and they are in route to Las Vegas.

LA CGIC and Phoenix CGIC have agents following up on leads within their divisions. More information to follow.

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Additional Traces are still pending.

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Traces are pending for additional firearms recovered at the Mesquite and Reno Area search warrants.

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At this time there are six traces pending.

Sent with this update is the current list of recovered firearms, recovery location, and trace status.

Law Enforcement SENSITIVE

Working document/Executive Summary Only

Facts subject to clarifications through further investigation.

ATF is continuing with work with LV Metro and other agencies to assist with interviews and follow up with firearms related leads.

UPDATE: 5:00 p.m. 10/5/2017

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UPDATE: 11:20 a.m. 10/6/2017

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ATF and our task force officers from LVMPD FANG located a range in Mesquite, NV where PADDICK went to practice. FANG conducted interviews and recovered surveillance video of PADDICK coming and going from the range. More specific details to follow in subsequent update.

ATF and Law Enforcement agencies canvassing all gun ranges in PADDICK's known areas for further information.

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Range in Mesquite, NV is on public land. A neighbor of the range has a surveillance camera. The footage from the camera clearly shows PADDICK. PADDICK appears to be alone in the footage.

UPDATE: 5:15 p.m. 10/6/2017

No new activity to report at this time.

Law Enforcement still following up on Gun Ranges.

UPDATE: 5:00 p.m. 10/7/2017

ATF and LVMPD FANG have finished contacting all gun ranges in the Las Vegas metropolitan area. ATF Reno is following up with gun ranges in the Reno area.

There are no other major investigative updates at this time.

UPDATE: 5:00 p.m. 10/8/2017

ATF and FANG have physically contacted all ranges within Southern Nevada, continuing follow up for Utah and Northern Nevada. All tasks should be completed by mid-week.

There are no other major investigative updates at this time.

Law Enforcement SENSITIVE

Working document/Executive Summary Only

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Situation Report

This SITREP covers the following time period:

October 1, 2017 at 10:15pm through October 8, 2017 at 5:00 p.m.

Involved Public Officials

Governor: Brian Sandoval	NA
	Local Police – POC: Sheriff Joseph Lombardo
Mayor:	
Carolyn Goodman	County Police – POC
United States Attorney:	State Police – POC:
Steven Myhre	NA
District Attorney:	US Marshal:
NA	NA
FBI Special Agent in Charge:	
Aaron Ruse	Other – POC:
	NA

Submitted by:

GS [REDACTED] (b) (6)

Approved by:

ASAC Brice McCracken

Law Enforcement SENSITIVE
Working document/Executive Summary Only
Facts subject to clarifications through further investigation.

To: Turk, Ronald B. (b) (6)
From: Gleysteen, Michael
Sent: Mon 10/9/2017 11:01:49 PM
Subject: Fwd: Vegas Update 12 Situation Report - Shooting Vegas October 1 2017.docx
image001.jpg
ATT00001.htm
Vegas Update 12 Situation Report - Shooting Vegas October 1 2017.docx
ATT00002.htm

Sir-

As requested. If you have any questions please let me know.

Michael

Begin forwarded message:

From: "McMullan, William P." <(b) (6)>
Date: October 8, 2017 at 8:38:02 PM EDT
To: "Gleysteen, Michael" <(b) (6)>
Subject: Fwd: Vegas Update 12 Situation Report - Shooting Vegas October 1 2017.docx

Updated SITREP.

William P. McMullan
Deputy Assistant Director
ATF Field Operations - West
C -(b) (6)
O - 202-648-(b) (6)

Begin forwarded message:

From: (b) (6)
Date: October 8, 2017 at 5:08:55 PM PDT
To: "McMullan, William P." (b) (6)
Cc: '(b) (6)' (b) (6) "Snyder, Jill A." <(b) (6)>
Subject: Vegas Update 12 Situation Report - Shooting Vegas October 1 2017.docx

Please find the attached Sit Rep Update.

Please contact me if you need anything further.

(b) (6)

Situation Report
San Francisco Field Division

Las Vegas Field Office

October 8, 2017

5:00 p.m.

Eastern Central
 Mountain Pacific

Mass Casualty Shooting

Investigation Title:
Active Shooter Las Vegas
Investigation Number:
786020-18-0003

Incident Location:
Las Vegas, NV
Time of Incident:
10:15 pm

Incident Commander:
SAC Jill Snyder
Contact:
(b) (6)

PIO
Alexandria Corneiro
Contact:
(b) (6)

On Scene Commander:
RAC **(b) (6)**
Contact:
(b) (6)

Case Agent (if applicable):
SA **(b) (6)**
Contact:
(b) (6)

VCC Established: Yes No
CIMRT POC:
NA
Contact:
Click or tap here to enter text.

Current Weather:
Clear – 72 degrees

Other Government Agencies:
Las Vegas Metro PD, FBI

ATF Assets Deployed:
25 Special Agents, One IOIS, 5 IRS, ASAC on location. Ten Task Force Officers from FANG (Firearms and Narcotics Group)
Reno, Sacramento Field Offices, Phoenix CGIC and LA CGIC.

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Known fatalities/casualties/damages:

As of 2:45 a.m., 10/2/2017, 119 wounded, 50+ deceased.

Synopsis of Event:

At approximately 10:15 p.m. Stephen PADDOCK fired a large number of rounds of ammunition into the crowd of an outdoor country music concert from an elevated position at the Mandalay Bay Casino in Las Vegas, Nevada.

Law enforcement identified PADDOCK's position within the Mandalay Bay Hotel, forced entry into the room and ended the encounter. At this time Las Vegas Metro PD is awaiting a search warrant for the hotel room to identify any additional evidence.

The shooting resulted in 527 injuries and 59 fatalities. Off duty ATF Special Agent LA Field Division (b) (6) (b) (6) as attending the concert. SA (b) (6) was unharmed and is in a safe and secure location.

Multiple Sales records show PADDOCK purchased two pistols from (b) (3) - Public Law 112-55 (125 Stat. 552). (b) (3) - Public Law 112-55 (125 Stat. 552). It is unknown at this time if either of those firearms were on PADDOCK at the time of the shooting.

PADDOCK had negative results in databases for explosives licenses or additional firearms information. The SFFD is working with the ATF Phoenix FD regarding a large amount of ammunition that was shipped from Phoenix to PADDOCK in Nevada. The shipper is possibly identified as (b) (6) (b) (6)

PADDOCK has no known criminal history and negative results in early social media checks.

Public records show that PADDOCK shared his address of 1372 Babbling Brook Ct, Mesquite, NV 89034 with (b) (6). (b) (3) - Public Law 112-55 (125 Stat. 552). At this time attempts to locate (b) (6) have been unsuccessful.

Database checks for (b) (6) were negative for criminal history, firearms, and explosives information.

UPDATE 6:40 a.m.

List of recovered firearms from the scene is being compared to firearms known to be owned by PADDOCK. The list below are the firearms recovered from the scene. Agents on scene noted that there were numerous fully loaded and ready magazines on the scene.

Daniel Defense, DDM4, multi, DDM4078072

POF USA, P-15, multi, 03E-1603178 (b) (3) - Public Law 112-55 (125 Stat. 552)

Daniel Defense, DDM4, multi, DDM4123629 (b) (3) - Public Law 112-55 (125 Stat. 552)

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Lewis Machine and Tool, Defender 2000, 5.56, LMT81746

FN, FN15, multi, FNB024293

Daniel Defense, DD5, multi, DD5007426

FN, FN15, multi, FND000305

Sig Saur, 716, unk caliber, 23D020868

Daniel Defense, DD5, multi, DD5008362 [b] (3) - Public Law 112-55 (125 Stat. 552)

Noveske Rifleworks LLC, N4, B15993 [b] (3) - Public Law 112-55 (125 Stat. 552)

POF USA, P308, multi, UA-1600204

Colt, Competition, multi, CCR014544 [b] (3) - Public Law 112-55 (125 Stat. 552)

Ruger, SR762, 7.62, 36213026

Lewis Machine and Tool, LMT, 7.62, LMS18300

Lewis Machine and Tool, LMT, 7.62, LMS18321

FN, FN15, multi, FNCR000383 [b] (3) - Public Law 112-55 (125 Stat. 552)

LWRC, m6ic, 5.56, 24-18648

AFS (California Firearms System) shows that PADDOCK purchased numerous firearms in the state of California, primarily pistols and shotguns, none of which appear to have been recovered at the scene of the incident.

The NTC is working directly with the CGIC to trace the recovered firearms. None of the firearms shown on the 4473 from [b] (3) - Public Law 112-55 (125 Stat. 552) [b] (3) - Public Law 112-55 (125 Stat. 552) appear on the list of recovered firearms. The 4473 from [b] (3) - Public Law 112-55 (125 Stat. 552) does not reflect any of the recovered firearms.

Search of PADDOCK's residence is still pending.

UPDATE 8:15 a.m. 10/2/2017

All NFA queries are [b] (3) - (26 USC § 6103)

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Review of Driver's license information indicates that PADDOCK may be a current or past employee of the Federal Treasury in Los Angeles, the SFFD is working with LA CGIC and HQ to determine employment history. Treasury is unable to confirm his employment but has confirmed that he applied for a position. It's also possible that he was the dependent of a Treasury employee. Results of these queries are pending.

ATF Out of Business Records show [b] (6) above mentioned ammunition from AZ) was previously an FFL based in Sacramento, California.

FBI located six firearms at the Mesquite residence traces are pending.

UPDATE 10:30 a.m. 10/2/2017

Trace information is coming back from the NTC. Store name, city, and date of sale are in bold.

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Firearm, location of purchase, date of sale:

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Mayor:	
Carolyn Goodman	County Police – POC
United States Attorney:	State Police – POC:
Steven Myhre	NA
District Attorney:	US Marshal:
NA	NA
FBI Special Agent in Charge:	
Aaron Ruse	Other – POC: NA

Submitted by:

GS (b) (6)

Approved by:

ASAC Brice McCracken

Law Enforcement SENSITIVE
Working document/Executive Summary Only
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To: atfa@atfassociation.org[atfa@atfassociation.org]
From: (b) (6)
Sent: Mon 10/9/2017 5:14:21 PM
Subject: Talking Points & Letter re: Bump Slides
Bump Slide Issue - Talking Points.docx
Bump Slide Issue - Letter to Elected Official.docx

Please note: a document stating the ATF Association's position is being prepared.

To All ATF Association Members,

(b) (6) submitted two excellent documents, which are attached. One is talking points for anyone who speaks publicly. The second is for consideration in case you would like to send it to your Congressman.

Common Sense and Informed Talking Points Regarding ATF Rulings on Bump Slide Style Accessories

The Las Vegas shooter had no criminal record or other condition that would prohibit him from purchasing semi-automatic firearms, ammunition, firearms accessories, or even legal machineguns from a licensed gun dealer.

The Las Vegas shooter used a "Bump Slide" accessory that attaches to the stock of a semi-automatic rifle and enhances the rate at which the shooter can pull the trigger on the firearm. This increases the rate of fire close to that of an actual machinegun. Had the shooter chosen to purchase an actual machinegun from a Federally licensed machinegun dealer instead of using a bump slide – he could have. There are more than 490,000 legally registered machineguns available to civilians in the US. The focus on the Las Vegas shooters use of the bump slide obscures the fact that this individual could have just purchased actual machineguns legally.

The National Firearms Act, 26 U.S.C. 5845(b) defines a "machine gun" to include any combination of parts designed and intended for use in converting a weapon to shoot automatically more than one shot, without manual reloading, by a single function of the trigger. ATF also holds that any item that can also cause a firearm to fire more than one shot by the single function of the trigger is also regulated as a machinegun.

The Bump Slide, and a number of other similar after market accessories that increase the rate at which a shooter can pull the trigger, are purposefully engineered to avoid regulation under Federal law. These accessories DO NOT cause the firearm to shoot more than one shot by the single function of a trigger pull. There is a trigger pull for each shot caused by these accessories and that is why ATF does not have the legal authority to regulate them. The notion that ATF chose not to regulate an item it had the authority to regulate is completely false. The law is very clear and it does not currently allow ATF to regulate such accessories.

There are many instances in the past where ATF has reviewed accessories that DID cause a semi-automatic rifle or pistol to fire more than one shot with a single pull of the trigger and ATF ruled that those items constituted a machinegun and were regulated or illegal. Such devices include the Lightning Link and other "Drop In Sears" which cause semi-automatic rifles to function as a machinegun; the Glock Switch which causes a Glock Handgun to fire as a machine pistol; the Beretta switch that causes a Beretta handgun to fire as a machine pistol. In 2007 ATF banned the Akins Accelerator which was an after market accessory marketed like a bump slide although it did cause the firearm to fire more than one round with one trigger pull (see more at <http://www.tbo.com/news/ban-of-device-by-atf-triggers-inventors-re-174591>). ATF makes rulings based on the statutory authority contained in law and can not change the law to add new accessories that do not fall within the scope of existing law. A link to many of these ATF rulings can be found at the following weblink: <https://www.atf.gov/firearms/docs/atf-national-firearms-act-handbook-appendix-b/download>

The NRA and some politicians are now playing politics with a serious issue by claiming the bump slide was made legal by the Obama Administration's ATF when they know full well the law did not allow ATF to regulate the bump slide. If the NRA genuinely wants to regulate Bump Slides then they need to support adding a new category to the National Firearms Act of 1934 allowing for the regulation of

"multi-burst trigger activators". California and New York already regulate such items. The new category of Federal law would encompass the many other accessories on the market that make semi-automatic rifles fire like a machinegun but are engineered in a way to avoid regulation under current Federal law. The list includes; Slide Fire, TAC Combat Trigger 15, AutoBurst 2017, Hell Fire Trigger System, GAT Crank Trigger, HyperGAT Trigger, and Franklin Arms Binary Trigger System. These are commonly available for sale in firearms stores and on websites such as Rapidfiretriggers.net and Rockinlock.com.



DATE:

U.S. Senator (or) U.S. Congressman
Address
Washington, DC

Dear Sir or Madam:

I am writing to ask that you support Federal legislation to regulate multi-burst trigger activators like the bump slide recently used in the Las Vegas mass shooting as well as protect the honorable employees at the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) from false allegations that they chose to make this item legal when it was the law that prohibited them from regulating the item.

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The NRA and some politicians are now playing politics with a serious issue by claiming the bump slide was made legal by the Obama Administration's ATF when they know full well the law did not allow ATF to regulate the bump slide. If the NRA genuinely wants to regulate Bump Slides then they need to support adding a new category to the National Firearms Act of 1934 allowing for the regulation of "multi-burst trigger activators". California and New York already regulate such items. The new category of Federal law would encompass the many other accessories on the market that make semi-automatic rifles fire like a machinegun but are engineered in a way to avoid regulation under current Federal law. The list includes; Slide Fire, TAC Combat Trigger 15, AutoBurst 2017, Hell Fire Trigger System, GAT Crank Trigger, HyperGAT Trigger, Auto Glove, and Franklin Arms Binary Trigger System. These are commonly available for sale in firearms stores and on websites such as Rapidfiretriggers.net and Rockinlock.com.

The NRA frequently states that only law abiding citizens adhere to registrations and criminals will use unregistered items. That statement is accurate and that is what makes registration of these items effective. Law abiding citizens can continue to responsibly use registered items. Criminals will seek unregistered items and this gives law enforcement the ability to arrest them for illegal possession of an unregistered item while they are seeking out the unregistered item, or caught in possession of the unregistered item – BEFORE they commit a shooting and create victims. No law can prevent all crime but the registration of items like this gives law enforcement an edge to arrest offenders for illegal possessory offenses BEFORE they commit a violent crime while still allowing law abiding citizens access to certain items.

I hope you will support legislation to regulate these multi-burst trigger activators. The National Firearms Act of 1934 works well with the items that it regulates. I also hope you will not allow the honorable employees of ATF, who followed existing law in their bump stock ruling, to be falsely accused of not doing their job by those who seek to exploit the situation for political gain and an increase in their fund raising efforts.

Thank you for your time and attention. I look forward to your response.

Sincerely,

Your Typed Name
Address

To: atfa@atfassociation.org[atfa@atfassociation.org]
From: (b) (6)
Sent: Mon 10/9/2017 4:26, 19 PM
Subject: Talking Points & Letter re: Bump Slides
Bump Slide Issue - Talking Points.docx
Bump Slide Issue - Letter to Elected Official.docx

To All ATF Association Members,

(b) (6) submitted two excellent documents, which are attached. One is talking points for anyone who speaks publicly. The second is for consideration in case you would like to send it to your Congressman.

Common Sense and Informed Talking Points Regarding ATF Rulings on Bump Slide Style Accessories

The Las Vegas shooter had no criminal record or other condition that would prohibit him from purchasing semi-automatic firearms, ammunition, firearms accessories, or even legal machineguns from a licensed gun dealer.

The Las Vegas shooter used a "Bump Slide" accessory that attaches to the stock of a semi-automatic rifle and enhances the rate at which the shooter can pull the trigger on the firearm. This increases the rate of fire close to that of an actual machinegun. Had the shooter chosen to purchase an actual machinegun from a Federally licensed machinegun dealer instead of using a bump slide – he could have. There are more than 490,000 legally registered machineguns available to civilians in the US. The focus on the Las Vegas shooters use of the bump slide obscures the fact that this individual could have just purchased actual machineguns legally.

The National Firearms Act, 26 U.S.C. 5845(b) defines a "machine gun" to include any combination of parts designed and intended for use in converting a weapon to shoot automatically more than one shot, without manual reloading, by a single function of the trigger. ATF also holds that any item that can also cause a firearm to fire more than one shot by the single function of the trigger is also regulated as a machinegun.

The Bump Slide, and a number of other similar after market accessories that increase the rate at which a shooter can pull the trigger, are purposefully engineered to avoid regulation under Federal law. These accessories DO NOT cause the firearm to shoot more than one shot by the single function of a trigger pull. There is a trigger pull for each shot caused by these accessories and that is why ATF does not have the legal authority to regulate them. The notion that ATF chose not to regulate an item it had the authority to regulate is completely false. The law is very clear and it does not currently allow ATF to regulate such accessories.

There are many instances in the past where ATF has reviewed accessories that DID cause a semi-automatic rifle or pistol to fire more than one shot with a single pull of the trigger and ATF ruled that those items constituted a machinegun and were regulated or illegal. Such devices include the Lightning Link and other "Drop In Sears" which cause semi-automatic rifles to function as a machinegun; the Glock Switch which causes a Glock Handgun to fire as a machine pistol; the Beretta switch that causes a Beretta handgun to fire as a machine pistol. In 2007 ATF banned the Akins Accelerator which was an after market accessory marketed like a bump slide although it did cause the firearm to fire more than one round with one trigger pull (see more at <http://www.tbo.com/news/ban-of-device-by-atf-triggers-inventors-re-174591>). ATF makes rulings based on the statutory authority contained in law and can not change the law to add new accessories that do not fall within the scope of existing law. A link to many of these ATF rulings can be found at the following weblink: <https://www.atf.gov/firearms/docs/atf-national-firearms-act-handbook-appendix-b/download>

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"multi-burst trigger activators". California and New York already regulate such items. The new category of Federal law would encompass the many other accessories on the market that make semi-automatic rifles fire like a machinegun but are engineered in a way to avoid regulation under current Federal law. The list includes; Slide Fire, TAC Combat Trigger 15, AutoBurst 2017, Hell Fire Trigger System, GAT Crank Trigger, HyperGAT Trigger, and Franklin Arms Binary Trigger System. These are commonly available for sale in firearms stores and on websites such as Rapidfiretriggers.net and Rockinlock.com.



DATE:

U.S. Senator (or) U.S. Congressman
Address
Washington, DC

Dear Sir or Madam:

I am writing to ask that you support Federal legislation to regulate multi-burst trigger activators like the bump slide recently used in the Las Vegas mass shooting as well as protect the honorable employees at the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) from false allegations that they chose to make this item legal when it was the law that prohibited them from regulating the item.

The Las Vegas shooter had no criminal record or other condition that would prohibit him from purchasing semi-automatic firearms, ammunition, firearms accessories, or even legal machineguns from a licensed gun dealer.

The Las Vegas shooter used a "Bump Slide" accessory that attaches to the stock of a semi-automatic rifle and enhances the rate at which the shooter can pull the trigger on the firearm. This increases the rate of fire close to that of an actual machinegun. Had the shooter chosen to purchase an actual machinegun from a Federally licensed machinegun dealer instead of using a bump slide – he could have. There are more than 490,000 legally registered machineguns available to civilians in the US. The focus on the Las Vegas shooters use of the bump slide obscures the fact that this individual could have just purchased actual machineguns legally.

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I hope you will support legislation to regulate these multi-burst trigger activators. The National Firearms Act of 1934 works well with the items that it regulates. I also hope you will not allow the honorable employees of ATF, who followed existing law in their bump stock ruling, to be falsely accused of not doing their job by those who seek to exploit the situation for political gain and an increase in their fund raising efforts.

Thank you for your time and attention. I look forward to your response.

Sincerely,

Your Typed Name
Address

To: Turk, Ronald B. (b) (6)
From: Brandon, Thomas E.
Sent: Mon 10/9/2017 3:45:40 PM
Subject: Re: Article

10-4, Ron

Sent from my iPhone

On Oct 9, 2017, at 11:43 AM, Turk, Ronald B. (b) (6) wrote:

SA sir.

Begin forwarded message:

From: "Shaefer, Christopher C." (b) (6)
Date: October 9, 2017 at 11:17:23 AM EDT
To: "Turk, Ronald B." (b) (6) "Allen, Joseph J."
(b) (6)
Cc: "Bennett, Megan A." (b) (6)
Subject: Article

Sirs - FYI, the below article mentions that Senator McConnell has referred all questions regarding bump stock to ATF, DOJ and Senate Judiciary. Senator Grassley states that he is waiting for briefings from ATF. Please note that PAD has not received any calls regarding this matter.

<https://www.bizjournals.com/bizwomen/news/latest-news/2017/10/gun-legislation-in-limbo.html?>

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648(b) (6) C: (b) (6)

To: Brandon, Thomas E. (b) (6)
From: Turk, Ronald B.
Sent: Mon 10/9/2017 3:43:33 PM
Subject: Fwd: Article

SA sir,

Begin forwarded message:

From: "Shaefer, Christopher C." (b) (6)
Date: October 9, 2017 at 11:17:23 AM EDT
To: "Turk, Ronald B." (b) (6) "Allen, Joseph J." (b) (6)
Cc: "Bennett, Megan A." (b) (6)
Subject: Article

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Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648(b) (6) C:(b) (6)

To: Shaefer, Christopher C. (b) (6)
Cc: Allen, Joseph J. (b) (6) Bennett, Megan A (b) (6)
From: Turk, Ronald B.
Sent: Mon 10/9/2017 3:43:23 PM
Subject: Re: Article

Thanks Chris. We're wait for guidance from DOJ.....

On Oct 9, 2017, at 11:17 AM, Shaefer, Christopher C. <(b) (6)> wrote:

Sirs - FYI, the below article mentions that Senator McConnell has referred all questions regarding bump stock to ATF, DOJ and Senate Judiciary. Senator Grassley states that he is waiting for briefings from ATF. Please note that PAD has not received any calls regarding this matter.

<https://www.bizjournals.com/bizwomen/news/latest-news/2017/10/gun-legislation-in-limbo.html?>

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648. (b) (6) C: (b) (6)

To: Larry Keane(b) (6)
From: Turk, Ronald B.
Sent: Mon 10/9/2017 3:42:12 PM
Subject: Re: NSSF/SAAMI Joint Statement on Las Vegas Tragedy

Thanks Larry

On Oct 9, 2017, at 11:17 AM, Larry Keane (b) (6) > wrote:

<https://www.nssf.org/nssfsaami-joint-statement-las-vegas-tragedy/>

-- Shared using Google Toolbar

To: Larry Keane(b) (6) [REDACTED]
Cc: Turk, Ronald B(b) (6) [REDACTED]
From: Brandon, Thomas E.
Sent: Mon 10/9/2017 3:31:03 PM
Subject: Re: NSSF/SAAMI Joint Statement on Las Vegas Tragedy

Thanks, Larry

Sent from my iPhone

On Oct 9, 2017, at 11:17 AM, Larry Keane <(b) (6) [REDACTED> wrote:

<https://www.nssf.org/nssfsaami-joint-statement-las-vegas-tragedy/>

-- Shared using Google Toolbar

To: Turk, Ronald B. (b) (6)
Cc: Bennett, Megan A. (b) (6)
From: Shaefer, Christopher C.
Sent: Mon 10/9/2017 3:17:23 PM
Subject: Article

Allen, Joseph J. (b) (6)

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<https://www.bizjournals.com/bizwomen/news/latest-news/2017/10/gun-legislation-in-limbo.html?>

Regards,

Christopher Shaefer | Assistant Director

Public and Governmental Affairs | O: 202.648 (b) (6) C: (b) (6)

To: Brandon, Thomas E.(b) (6) **From:** Turk, Ronald B.(b) (6)
From: Larry Keane
Sent: Mon 10/9/2017 3:15:47 PM
Subject: NSSF/SAAMI Joint Statement on Las Vegas Tragedy

<https://www.nssf.org/nssfsaami-joint-statement-las-vegas-tragedy/>

-- Shared using Google Toolbar

To: Turk, Ronald B.(b) (6)
From: Richardson, Marvin G.
Sent: Sun 10/8/2017 10:21:00 PM
Subject: Re: EMBARGOED JOINT NSSF/SAAMI STATEMENT

Got it. Thanks.

Marvin G. Richardson
Assistant Director, ATF

On Oct 8, 2017, at 1:23 PM, Turk, Ronald B.(b) (6) [REDACTED] wrote:

SA only; pls do not forward

Ron

Begin forwarded message:

From: Larry Keane (b) (6)
Date: October 8, 2017 at 1:12:55 PM EDT
To: "Thomas E. Brandon" (b) (6) [REDACTED] Ronald Turk
(b) (6)
Subject: EMBARGOED JOINT NSSF/SAAMI STATEMENT

Tom and Ron,

The following joint NSSF/SAAMI statement be issued tomorrow morning. I wanted to be sure you saw it ahead of time. Happy to discuss the statement if you want.

JOINT NSSF/SAAMI STATEMENT

Our thoughts and prayers continue to be with the families and loved ones of all those killed and injured in the criminal attack in Las Vegas. The manufacture, distribution and sale of automatic firearms and their components has been stringently regulated by federal laws since 1934. We believe the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) should interpret and enforce existing laws and regulations. We call upon ATF to conduct a prompt review and evaluation of aftermarket trigger activation devices such as bump stocks to determine whether they are lawful to install and use on a firearm under the National Firearms Act of 1934 (NFA), or whether, if they have no function or purpose other than to convert a conventional firearm into an automatic firearm, they are regulated items under the NFA. We urge Congress to allow ATF to complete its review before considering any legislation so that any policy decisions can be informed by the facts and ATF's analysis.

Lawrence G. Keane

Senior Vice President for Government & Public Affairs,

Assistant Secretary & General Counsel

National Shooting Sports Foundation

(b) (6)

Cell(b) (6)

(b) (6)

Wash DC: 400 No. Capitol St., NW, Suite 490, Washington, DC 20001

CT: 11 Mile Hill Road, Newtown, CT 06470

NSSF – The Firearms Industry Trade Association

www.nssf.org

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U.S. Treasury Circular 230 Notice: Any tax advice contained in this communication (including any attachments) was not intended or written to be used, and cannot be used, for the purpose of (a) avoiding penalties that may be imposed under the Internal Revenue Code or by any other applicable tax authority; or (b) promoting, marketing or Recommending to another party any tax-related matter addressed herein. We Provide this disclosure on all outbound e-mails to assure compliance with new standards of professional practice, pursuant to which certain tax advice must satisfy requirements as to form and substance.

To: Turk, Ronald B. **(b) (6)**
From: Gleysteen, Michael
Sent: Sun 10/8/2017 5:50:59 PM
Subject: Re: EMBARGOED JOINT NSSF/SAAMI STATEMENT

Copy.

Michael

On Oct 8, 2017, at 1:23 PM, Turk, Ronald B. **(b) (6)** wrote:

SA only; pls do not forward

Ron

Begin forwarded message:

From: Larry Keane **(b) (6)**
Date: October 8, 2017 at 1:12:55 PM EDT
To: "Thomas E. Brandon" **(b) (6)**, Ronald Turk
**(b) (6)">
Subject: EMBARGOED JOINT NSSF/SAAMI STATEMENT**

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Lawrence G. Keane

Senior Vice President for Government & Public Affairs,

Assistant Secretary & General Counsel

National Shooting Sports Foundation

(b) (6)

Cell (b) (6)

(b) (6)

Wash DC: 400 No. Capitol St., NW, Suite 490, Washington, DC 20001

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To: Turk, Ronald B (b) (6)
From: Shaefer, Christopher C.
Sent: Sun 10/8/2017 5:44:30 PM
Subject: Re: EMBARGOED JOINT NSSF/SAAMI STATEMENT

Thanks Ron

Regards,

Christopher Shaefer | Assistant Director

Public and Governmental Affairs | O: 202.648(b) (6) C:(b) (6)

On Oct 8, 2017, at 1:23 PM, Turk, Ronald B. <(b) (6)> wrote:

SA only; pls do not forward

Ron

Begin forwarded message:

From: Larry Keane <(b) (6)>

Date: October 8, 2017 at 1:12:55 PM EDT

To: "Thomas E. Brandon" <(b) (6)>, Ronald Turk
<(b) (6)>

Subject: EMBARGOED JOINT NSSF/SAAMI STATEMENT

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Lawrence G. Keane

Senior Vice President for Government & Public Affairs,
Assistant Secretary & General Counsel
National Shooting Sports Foundation

(b) (6)

Cell:(b) (6)

(b) (6)

Wash DC: 400 No. Capitol St., NW, Suite 490, Washington, DC 20001
CT: 11 Mile Hill Road, Newtown, CT 06470

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To: Larry Keane (b) (6)
Cc: Turk, Ronald B (b) (6)
From: Brandon, Thomas E.
Sent: Sun 10/8/2017 5:35:04 PM
Subject: Re: EMBARGOED JOINT NSSF/SAAMI STATEMENT

Agreed! Great moment. Happy for him and his family.

Sent from my iPhone

On Oct 8, 2017, at 1:34 PM, Larry Keane <(b) (6)> wrote:

Their starting pitcher was great! So glad to see Rep Scalise doing well. He threw a strike!

Lawrence Keane
SVP Government & Public Affairs,
Assistant Secretary & General Counsel
National Shooting Sports Foundation
W:(b) (6)
M:(b) (6)
(b) (6)
www.nssf.org
Washington DC Office
400 No. Capitol St., NW
Suite 490
Washington, DC 20001
Headquarters
11 Mile Hill Road
Newtown, CT 06470

NSSF is the firearms industry's trade association.

On Sun, Oct 8, 2017 at 1:31 PM -0400, "Thomas.E.Brandon(b) (6)"
<Thomas.E.Brandon(b) (6)> wrote:

10-4, Nats had a good comeback last night! Enjoy the games.

Sent from my iPhone

On Oct 8, 2017, at 1:29 PM, Larry Keane <(b) (6)> wrote:

You too. Depends on whether the Giants finally win and the Yanks put up a W. They blew it Friday night.

Lawrence G. Keane

Senior Vice President for Government & Public Affairs,
Assistant Secretary & General Counsel
National Shooting Sports Foundation

(b) (6) [REDACTED]

Cell (b) (6) [REDACTED]

(b) (6) [REDACTED]

Wash DC: 400 No. Capitol St., NW, Suite 490, Washington, DC 20001
CT: 11 Mile Hill Road, Newtown, CT 06470

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www.nssf.org

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On Oct 8, 2017, at 1:21 PM, "Thomas.E.Brandor" (b) (6) [REDACTED]
<Thomas.E.Brandor> (b) (6) [REDACTED] wrote:

10-4, Larry. Thanks for the heads up. Hope you have a peaceful Sunday, Tom

Sent from my iPhone

On Oct 8, 2017, at 1:14 PM, Larry Keane <(b) (6) [REDACTED]> wrote:

Tom and Ron,

The following joint NSSF/SAAMI statement be issued tomorrow morning. I wanted to be sure you saw it ahead of time. Happy to discuss the statement if you want.

JOINT NSSF/SAAMI STATEMENT

Our thoughts and prayers continue to be with the families and loved ones of all those killed and injured in the criminal attack in Las Vegas. The manufacture, distribution and sale of automatic firearms and their components has been stringently regulated by federal laws since 1934. We believe the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) should interpret and enforce existing laws and regulations. We call upon ATF to conduct a prompt review and evaluation of aftermarket trigger activation devices such as bump stocks to determine whether they are lawful to install and use on a firearm under the National Firearms Act of 1934 (NFA), or whether, if they have no function or purpose other than to convert a conventional firearm into an automatic firearm, they are regulated items under the NFA. We urge Congress to allow ATF to complete its review before considering any legislation so that any policy decisions can be informed by the facts and ATF's analysis.

Lawrence G. Keane

Senior Vice President for Government & Public Affairs,

Assistant Secretary & General Counsel

National Shooting Sports Foundation

(b) (6)

Cell (b) (6)

(b) (6)

Wash DC: 400 No. Capitol St., NW, Suite 490,
Washington, DC 20001

CT: 11 Mile Hill Road, Newtown, CT 06470

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To: Brandon, Thomas E. (b) (6)
Cc: Turk, Ronald B (b) (6)
From: Larry Keane
Sent: Sun 10/8/2017 5:33:02 PM
Subject: Re: EMBARGOED JOINT NSSF/SAAMI STATEMENT

Their starting pitcher was great! So glad to see Rep Scalise doing well. He threw a strike!

Lawrence Keane
SVP Government & Public Affairs,
Assistant Secretary & General Counsel
National Shooting Sports Foundation

W:(b) (6)

M:(b) (6)

(b) (6)

www.nssf.org
Washington DC Office
400 No. Capitol St., NW
Suite 490
Washington, DC 20001
Headquarters
11 Mile Hill Road
Newtown, CT 06470

NSSF is the firearms industry's trade association.

On Sun, Oct 8, 2017 at 1:31 PM -0400, "Thomas.E.Brandor (b) (6)"
<Thomas.E.Brandor(b) (6)> wrote:

10-4, Nats had a good comeback last night! Enjoy the games.

Sent from my iPhone

On Oct 8, 2017, at 1:29 PM, Larry Keane <lkeane(b) (6)> wrote:

You too. Depends on whether the Giants finally win and the Yanks put up a W. They blew it Friday night.

Lawrence G. Keane

Senior Vice President for Government & Public Affairs,
Assistant Secretary & General Counsel

National Shooting Sports Foundation

(b) (6)

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Lawrence G. Keane

Senior Vice President for Government & Public Affairs,
Assistant Secretary & General Counsel

National Shooting Sports Foundation

(b) (6) [REDACTED]

Cell (b) (6) [REDACTED]

(b) (6) [REDACTED]

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To: Larry Keane (b) (6)
Cc: Turk, Ronald B (b) (6)
From: Brandon, Thomas E.
Sent: Sun 10/8/2017 5:32:10 PM
Subject: Re: EMBARGOED JOINT NSSF/SAAMI STATEMENT

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Sent from my iPhone

On Oct 8, 2017, at 1:29 PM, Larry Keane <(b) (6)> wrote:

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Lawrence G. Keane

Senior Vice President for Government & Public Affairs,
Assistant Secretary & General Counsel

National Shooting Sports Foundation

(b) (6)

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Sent from my iPhone

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National Shooting Sports Foundation

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20001

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To: Brandon, Thomas E. (b) (6)
Cc: Turk, Ronald B. (b) (6)
From: Larry Keane
Sent: Sun 10/8/2017 5:28:13 PM
Subject: Re: EMBARGOED JOINT NSSF/SAAMI STATEMENT

You too. Depends on whether the Giants finally win and the Yanks put up a W. They blew it Friday night.

Lawrence G. Keane

Senior Vice President for Government & Public Affairs,
Assistant Secretary & General Counsel

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On Oct 8, 2017, at 1:21 PM, "Thomas.E.Brandon (b) (6) <Thomas.E.Brandon (b) (6)

wrote:

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(b) (6)

Cell:(b) (6)

(b) (6)

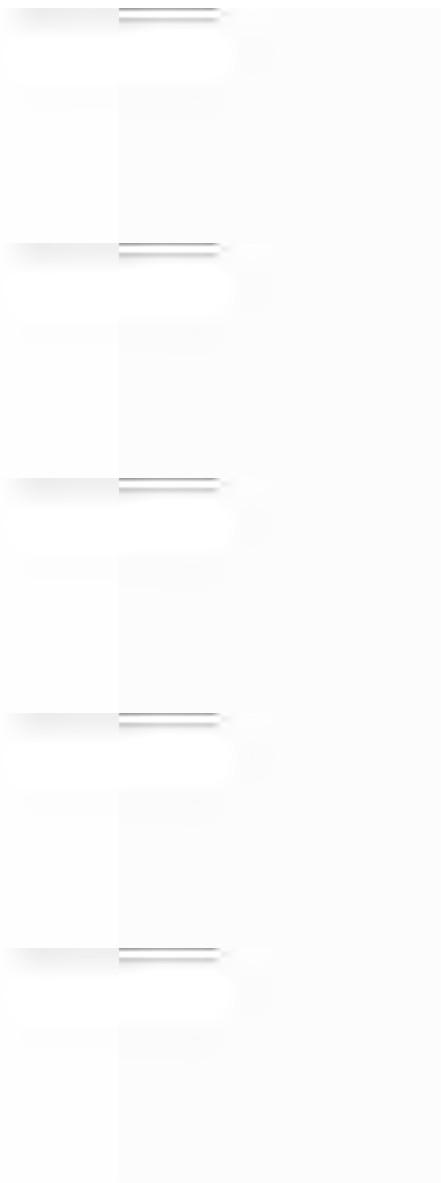
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Cc: Allen, Joseph J. (b) (6)
To: Richardson, Marvin G (b) (6) [REDACTED]; Gleysteen, Michael (b) (6)
Shaefer, Christopher C. (b) (6)
From: Turk, Ronald B.
Sent: Sun 10/8/2017 5:23:33 PM
Subject: Fwd: EMBARGOED JOINT NSSF/SAAMI STATEMENT

SA only; pls do not forward

Ron

Begin forwarded message:

From: Larry Keane <(b) (6)>
Date: October 8, 2017 at 1:12:55 PM EDT
To: "Thomas E. Brandon" <(b) (6)> [REDACTED], Ronald Turk
[REDACTED] (b) (6)
Subject: EMBARGOED JOINT NSSF/SAAMI STATEMENT

Tom and Ron,

The following joint NSSF/SAAMI statement be issued tomorrow morning. I wanted to be sure you saw it ahead of time. Happy to discuss the statement if you want.

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Senior Vice President for Government & Public Affairs,
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National Shooting Sports Foundation

(b) (6)

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To: Larry Keane (b) (6)
Cc: Brandon, Thomas E. (b) (6)
From: Turk, Ronald B.
Sent: Sun 10/8/2017 5:22:44 PM
Subject: Re: EMBARGOED JOINT NSSF/SAAMI STATEMENT

Thanks Larry

On Oct 8, 2017, at 1:15 PM, Larry Keane <(b) (6)> wrote:

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To: Larry Keane (b) (6)
Cc: Turk, Ronald B (b) (6)
From: Brandon, Thomas E.
Sent: Sun 10/8/2017 5:22:07 PM
Subject: Re: EMBARGOED JOINT NSSF/SAAMI STATEMENT

10-4, Larry. Thanks for the heads up. Hope you have a peaceful Sunday. Tom

Sent from my iPhone

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From: Larry Keane
Sent: Sun 10/8/2017 5:12:55 PM
Subject: EMBARGOED JOINT NSSF/SAAMI STATEMENT

Tom and Ron,

The following joint NSSF/SAAMI statement be issued tomorrow morning. I wanted to be sure you saw it ahead of time. Happy to discuss the statement if you want.

JOINT NSSF/SAAMI STATEMENT

Our thoughts and prayers continue to be with the families and loved ones of all those killed and injured in the criminal attack in Las Vegas. The manufacture, distribution and sale of automatic firearms and their components has been stringently regulated by federal laws since 1934. We believe the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) should interpret and enforce existing laws and regulations. We call upon ATF to conduct a prompt review and evaluation of aftermarket trigger activation devices such as bump stocks to determine whether they are lawful to install and use on a firearm under the National Firearms Act of 1934 (NFA), or whether, if they have no function or purpose other than to convert a conventional firearm into an automatic firearm, they are regulated items under the NFA. We urge Congress to allow ATF to complete its review before considering any legislation so that any policy decisions can be informed by the facts and ATF's analysis.

Lawrence G. Keane

Senior Vice President for Government & Public Affairs,
Assistant Secretary & General Counsel

National Shooting Sports Foundation

(b) (6)
Cell: (b) (6)
(b) (6)

Wash DC: 400 No. Capitol St., NW, Suite 490, Washington, DC 20001

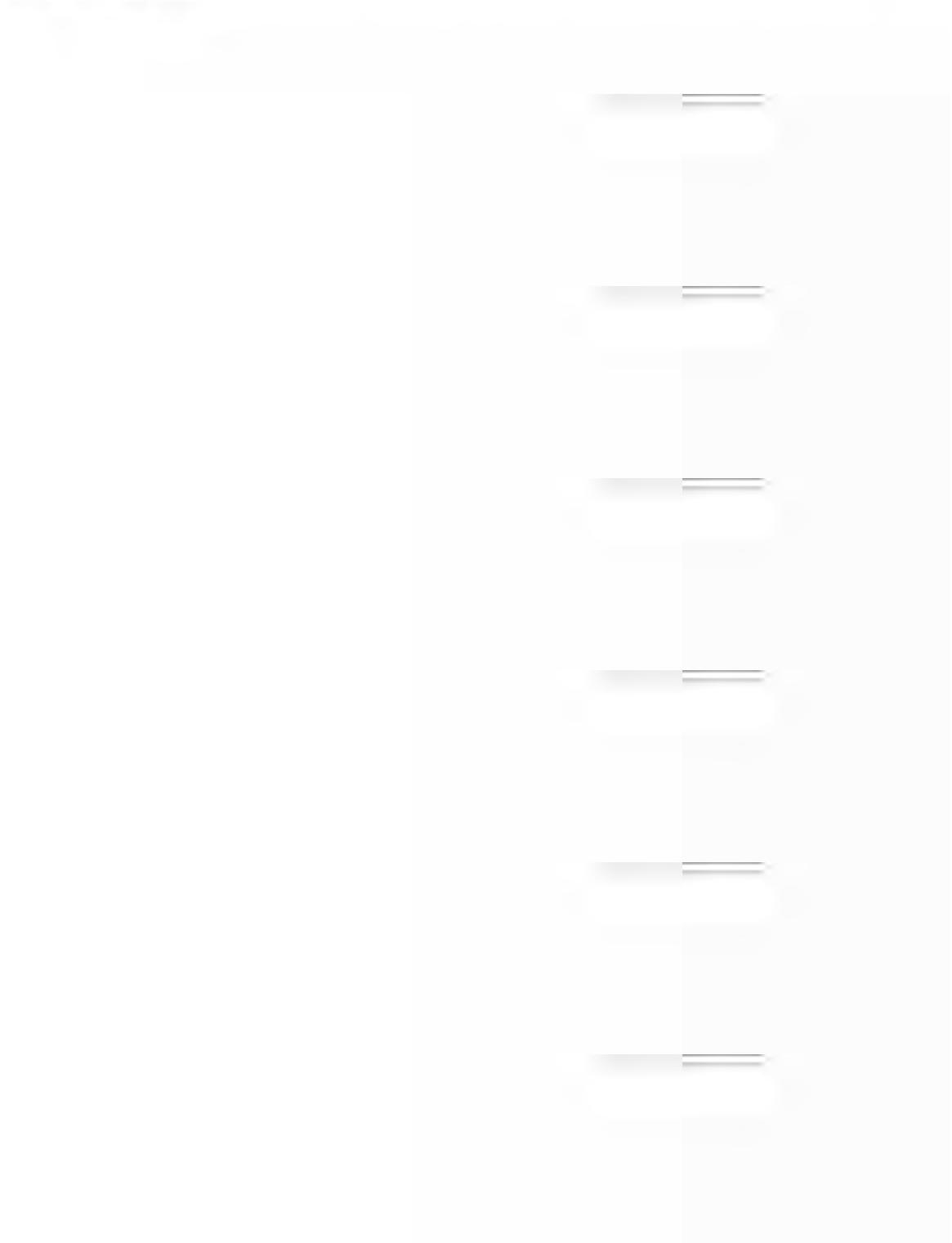
CT: 11 Mile Hill Road, Newtown, CT 06470

NSSF – The Firearms Industry Trade Association
www.nssf.org

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U.S. Treasury Circular 230 Notice: Any tax advice contained in this communication (including any attachments) was not intended or written to be used, and cannot be used, for the purpose of (a)

avoiding penalties that may be imposed under the Internal Revenue Code or by any other applicable tax authority; or (b) promoting, marketing or Recommending to another party any tax-related matter addressed herein. We Provide this disclosure on all outbound e-mails to assure compliance with new standards of professional practice, pursuant to which certain tax advice must satisfy requirements as to form and substance.



To: Brandon Thomas E. (b) (6) [REDACTED] Turk, Ronald B. (b) (6) [REDACTED] Allen,
Joseph J. (b) (6) [REDACTED]
Cc: Bennett, Megan A. (b) (6) [REDACTED]
From: Shaefer, Christopher C.
Sent: Sun 10/8/2017 11:02:14 AM
Subject: Sunday Shows

Good Morning - below is today's Sunday news talk show lineup:

ABC's "This Week": Reps. Seth Moulton (D-Mass.) and Scott Taylor (R-Va.) will appear on the program.

NBC's "Meet the Press": House Majority Whip Steve Scalise (R-La.) will join Sen. Dianne Feinstein (D-Calif.) and White House Budget Director Mick Mulvaney on the talk show.

CBS's "Face the Nation": Feinstein and LaPierre will appear on the program.

CNN's "State of the Union": Sens. Chris Murphy (D-Conn.) and Ron Johnson (R-Wis.) will make appearances on the cable show.

"Fox News Sunday": Wynn Resorts CEO Steve Wynn and executive director of Gun Owners of America Erich Pratt will speak on the program.

Chris

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648(b) (6):(b) (6) [REDACTED]

To: Shaefer, Christopher C. (b) (6)
From: Turk, Ronald B.
Sent: Sat 10/7/2017 10:34:19 PM
Subject: Re: Banning Bump Stocks Is A Mostly Meaningless Gesture, And The NRA Knows It | HuffPost

10-4

On Oct 7, 2017, at 5:46 PM, Shaefer, Christopher C. <(b) (6)> wrote:

Sirs - FYI

https://www.huffingtonpost.com/entry/banning-bump-stocks-nra_us_59d83913e4b072637c4430c1

Chris

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648 (b) (6) | C: (b) (6)

To: Brandon, Thomas E. (b) (6) Turk, Ronald B. (b) (6) Gross,
Charles R. (b) (6) Allen, Joseph J. (b) (6)
Cc: Bennett, Megan A. (b) (6)
From: Shaefer, Christopher C.
Sent: Sat 10/7/2017 9:45:49 PM
Subject: Banning Bump Stocks Is A Mostly Meaningless Gesture, And The NRA Knows It | HuffPost

Sirs - FYI

https://www.huffingtonpost.com/entry/banning-bump-stocks-nra_us_59d83913e4b072637c4430c1

Chris

Regards,

Christopher Shaefer | Assistant Director

Public and Governmental Affairs | O: 202.648 (b) (6) C: (b) (6)

To: Shaefer, Christopher C. (b) (6)
From: Turk, Ronald B.
Sent: Fri 10/6/2017 5:47:55 PM
Subject: Re: Important Awareness

Thanks Chris

On Oct 6, 2017, at 12:06 PM, Shaefer, Christopher C. (b) (6) wrote:

Sirs – need you to be aware of the below excerpt in the ThinkProgress article, linked below... Chipman told Megan that's not what he said.

David Chipman, a former ATF agent, spoke with ThinkProgress Wednesday about the approval of the bump stocks, which he said the **ATF approved because they're "a piece of shit,"** but also noted that the inference in Slide Fire's application was that the device would be used to help disabled veterans. "[This] has nothing to do with wounded vets," Chipman said. "It's a total scam."

Conservative media are blaming Obama for approving bump stocks. There's more to the story.
ThinkProgress

... and the Obama-era Bureau of Alcohol, Tobacco and Firearms for approving a device that allowed Sunday's attack to be as deadly as it was. ... about the approval of the bump stocks, which he said the **ATF approved because ... administration... the Bureau of Alcohol, Tobacco, Firearms and Explosives ...**

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648.(b) (6) c.(b) (6)

<image003.jpg>

Cc: Allen, Joseph J. (b) (6)
To: Brandon, Thomas E. (b) (6)
From: Turk, Ronald B.
Sent: Fri 10/6/2017 3:35:40 PM
Subject: Fwd: Sit Rep 7
image003.jpg
ATT00001.htm
Vegas Update 07 Situation Report - Shooting Vegas October 1 2017.docx
ATT00002.htm

Sir, a few updates / adjustments to Vegas SITREP. No additional updates anticipated unless remaining traces reveal something unusual.

Ron

Begin forwarded message:

From: "Gleysteen, Michael" <(b) (6)>
Date: October 6, 2017 at 10:46:25 AM EDT
To: "Turk, Ronald B." <(b) (6)>
Cc: "Shaefer, Christopher C." <(b) (6)> [REDACTED], "Richardson, Marvin G." <(b) (6)>
Subject: FW: Sit Rep 7

Sir-

Updated SITREP from Las Vegas. This report contains significant changes that will also be reflected in an updated BP.

Michael

From: McMullan, William P.
Sent: Friday, October 06, 2017 10:11 AM
To: Gleysteen, Michael (b) (6)
Subject: Fwd: Sit Rep 7

Updated SITREP.

William P. McMullan
Deputy Assistant Director
ATF Field Operations - West
C -(b) (6)
O - 202-648-(b) (6)
Begin forwarded message:

From: (b) (6)
Date: October 5, 2017 at 5:00:32 PM PDT
To: "McMullan, William P." (b) (6)

Cc: "Snyder, Jill A." (b) (6) >, "McCracken, Brice P." <(b) (6)

Subject: Sit Rep 7

Sir,

Please find the most recent updated Sit Rep.

Thank you,

(b) (6)

(b) (6)

Situation Report
San Francisco Field Division

Las Vegas Field Office

October 5, 2017

4:53 PM

Eastern Central
 Mountain Pacific

Mass Casualty Shooting

Investigation Title:
Active Shooter Las Vegas

Investigation Number:

Incident Location:
Las Vegas, NV

Time of Incident:
10:15 pm

Incident Commander:
SAC Jill Snyder
Contact:
(b) (6)

PIO
Alexandria Corneiro
Contact:
(b) (6)

On Scene Commander:
RAC (b) (6)
Contact:
(b) (6)

Case Agent (if applicable):
SA (b) (6)
Contact:
(b) (6)

VCC Established: Yes No
CIMRT POC:
NA
Contact:
Click or tap here to enter text.

Current Weather:
Clear – 72 degrees

Other Government Agencies:
Las Vegas Metro PD, FBI

ATF Assets Deployed:
25 Special Agents, One IOIS, 5 IRS, ASAC on location. Ten Task Force Officers form FANG (Firearms and Narcotics Group)
Reno, Sacramento Field Offices, Phoenix CGIC and LA CGIC.

Law Enforcement SENSITIVE
Working document/Executive Summary Only
Facts subject to clarifications through further investigation.

Known fatalities/casualties/damages:

As of 2:45 a.m., 10/2/2017, 119 wounded, 50+ deceased.

Synopsis of Event:

At approximately 10:15 p.m. Stephen PADDOCK fired a large number of rounds of ammunition into the crowd of an outdoor country music concert from an elevated position at the Mandalay Bay Casino in Las Vegas, Nevada.

Law enforcement identified PADDOCK's position within the Mandalay Bay Hotel, forced entry into the room and ended the encounter. At this time Las Vegas Metro PD is awaiting a search warrant for the hotel room to identify any additional evidence.

The shooting resulted in 527 injuries and 59 fatalities. Off duty ATF Special Agent LA Field Division (b) (6) (b) (6) was attending the concert. SA (b) (6) was unharmed and is in a safe and secure location.

Multiple Sales records show PADDOCK purchased two pistols from (b) (3) - Public Law 112-55 (125 Stat. 552) on (b) (3) - Public Law 112-55 (125 Stat. 552). It is unknown at this time if either of those firearms were on PADDOCK at the time of the shooting.

PADDOCK had negative results in databases for explosives licenses or additional firearms information. The SFFD is working with the ATF Phoenix FD regarding a large amount of ammunition that was shipped from Phoenix to PADDOCK in Nevada. The shipper is possibly identified as (b) (6) (b) (6)

PADDOCK has no known criminal history and negative results in early social media checks.

Public records show that PADDOCK shared his address of 1372 Babbling Brook Ct, Mesquite, NV 89034 with (b) (6). At this time attempts to locate (b) (6) have been unsuccessful.

Database checks for (b) (6) were negative for criminal history, firearms, and explosives information.

UPDATE 6:40 a.m.

List of recovered firearms from the scene is being compared to firearms known to be owned by PADDOCK. The list below are the firearms recovered from the scene. Agents on scene noted that there were numerous fully loaded and ready magazines on the scene.

Daniel Defense, DDM4, multi, DDM4078072

POF USA, P-15, multi, 03E-1603178 (b) (3) - Public Law 112-55 (125 Stat. 552)

Daniel Defense, DDM4, multi, DDM4123629 (b) (3) - Public Law 112-55 (125 Stat. 552)

Law Enforcement SENSITIVE

Working document/Executive Summary Only

Facts subject to clarifications through further investigation.

Lewis Machine and Tool, Defender 2000, 5.56, LMT81746
FN, FN15, multi, FNB024293
Daniel Defense, DD5, multi, DD5007426
FN, FN15, multi, FND000305
Sig Saur, 716, unk caliber, 23D020868
Daniel Defense, DD5, multi, DD5008362 (b) (3) - Public Law 112-55 (125 Stat. 552)
Noveske Rifleworks LLC, N4, B15993 (b) (3) - Public Law 112-55 (125 Stat. 552)
POF USA, P308, multi, UA-1600204
Colt, Competition, multi, CCR014544 (b) (3) - Public Law 112-55 (125 Stat. 552)
Ruger, SR762, 7.62, 36213026
Lewis Machine and Tool, LMT, 7.62, LMS18300
Lewis Machine and Tool, LMT, 7.62, LMS18321
FN, FN15, multi, FNCR000383 (b) (3) - Public Law 112-55 (125 Stat. 552)
LWRC, m6ic, 5.56, 24-18648

AFS (California Firearms System) shows that PADDOCK purchased numerous firearms in the state of California, primarily pistols and shotguns, none of which appear to have been recovered at the scene of the incident.

The NTC is working directly with the CGIC to trace the recovered firearms. None of the firearms shown on the 4473 from (b) (3) - Public Law 112-55 (125 Stat. 552) appear on the list of recovered firearms. The 4473 from (b) (3) - Public Law 112-55 (125 Stat. 552) does not reflect any of the recovered firearms.

Search of PADDOCK's residence is still pending.

UPDATE 8:15 a.m. 10/2/2017

All NFA queries are (b) (3) - (26 USC § 6103) (b) (3) - (26 USC § 6103) that would allow possession of Title 2 Firearms.

Review of Driver's license information indicates that PADDOCK may be a current or past employee of the Federal Treasury in Los Angeles, the SFFD is working with LA CGIC and HQ to determine employment history. Treasury is unable to confirm his employment but has confirmed that he applied for a position. It's also possible that he was the dependent of a Treasury employee. Results of these queries are pending.

ATF Out of Business Records show (b) (6) ove mentioned ammunition from AZ) was previously an FFL based in Sacramento, California.

FBI located six firearms at the Mesquite residence traces are pending.

UPDATE 10:30 a.m. 10/2/2017

Trace information is coming back from the NTC. Store name, city, and date of sale are in bold.

Law Enforcement SENSITIVE

Working document/Executive Summary Only

Facts subject to clarifications through further investigation.

Firearm, location of purchase, date of sale:

Daniel Defense, DDM4, multi, DDM4078072 (b) (3) - Public Law 112-55 (125 Stat. 552)

POF USA, P-15, multi, 03E-1603178 (b) (3) - Public Law 112-55 (125 Stat. 552) [REDACTED]

Daniel Defense, DDM4, multi, DDM4123629 (b) (3) - Public Law 112-55 (125 Stat. 552) [REDACTED]

Lewis Machine and Tool, Defender 2000, 5.56, LMT81746

FN, FN15, multi, FNB024293

Daniel Defense, DDS, multi, DD5007426 (b) (3) - Public Law 112-55 (125 Stat. 552) [REDACTED]

FN, FN15, multi, FND000305

Sig Saur, 716, unk caliber, 23D020868

Daniel Defense, DDS, multi, DD5008362 (b) (3) - Public Law 112-55 (125 Stat. 552) [REDACTED]

Noveske Rifleworks LLC, N4, B15993 (b) (3) - Public Law 112-55 (125 Stat. 552) [REDACTED]

POF USA, P308, multi, UA-1600204

Colt, Competition, multi, CCR014544 (b) (3) - Public Law 112-55 (125 Stat. 552) [REDACTED]

Ruger, SR762, 7.62, 36213026

Lewis Machine and Tool, LMT, 7.62, LMS18300

Lewis Machine and Tool, LMT, 7.62, LMS18321

FN, FN15, multi, FNCR000383 (b) (3) - Public Law 112-55 (125 Stat. 552) [REDACTED]

LWRC, m6ic, 5.56, 24-18648 [REDACTED]

Additional Firearms have been recovered from the hotel, more information to follow.

Las Vegas requested ATF Firearms Enforcement Officers come to the scene to assist with the recovered firearms and they are in route to Las Vegas.

LA CGIC and Phoenix CGIC have agents following up on leads within their divisions. More information to follow.

UPDATE: 1:30 p.m. 10/2/2017

Latest Casualty numbers: 527 injured, 59 killed.

Phoenix Field Division interviewed (b) (6), (b) (7)(C) regarding the sale of ammunition to PADDICK. Agents interviewed (b) (6), (b) (7)(C) [REDACTED] and his assistant (b) (6), (b) (7)(C) [REDACTED] stated that they were working a booth selling ammunition at the "Crossroads of the West" Gun Show on September 9-10, 2017. They recalled PADDICK at their booth near closing time and identified PADDICK via driver's license photo. PADDICK spoke with them about purchasing tracer and incendiary ammunition. The show was closing so they could not complete the transaction but provided business cards to PADDICK. Following the show, PADDICK called (b) (6), (b) (7)(C) [REDACTED] and they arranged to meet at (b) (6), (b) (7)(C) [REDACTED]. On this date,

PADDICK purchased 600 rounds of .308 ammunition from (b) (6), (b) (7)(C) [REDACTED] and paid cash. (b) (6), (b) (7)(A), (b) (7)(C) (b) (6), (b) (7)(A), (b) (7)(C) [REDACTED] Phoenix Field

Division Agents are following up on all leads and information obtained from (b) (6), (b) (7)(C) [REDACTED] during this interview. (b) (6), (b) (7)(C) [REDACTED] also stated that PADDICK talked about spending time in both Reno and the Las Vegas area and

Law Enforcement SENSITIVE

Working document/Executive Summary Only

Facts subject to clarifications through further investigation.

that he was going on a cruise in the coming weeks. [REDACTED] described PADDOCK's vehicle as a Chevy Impala-type car and that he could identify the ammunition if needed.

An examination of records of sale received from Cabela's show that PADDOCK purchased two "Slide Fire Stocks."

Los Angeles CGIC and the Sacramento Field offices are conducting interviews information will be provided as it comes in.

Reno Field office and FBI are on scene in Reno awaiting additional search warrant.

Additional Traces are still pending.

UPDATE 6:00 a.m. 10/3/2017

Latest Casualty numbers: 527 injured, 59 killed.

ATF Reno and FBI completed the search of the Reno address and recovered seven firearms, including four pistols, one revolver, and two shotguns.

A total of 23 firearms were recovered from the Mandalay Bay Hotel room, 21 of the traces have been completed. Additionally, at least one bipod or tripod was found at the scene. The inventory of the room should be available in the next update.

Traces are pending for additional firearms recovered at the Mesquite and Reno Area search warrants.

ATF Firearms Enforcement Officers have arrived in Las Vegas and will be examining the recovered firearms at 9:00 a.m. PST.

At approximately 5:30 a.m., additional information was received regarding PADDOCK's employment history. PADDOCK has employment history with the IRS as a revenue Agent (not and 1811). He also previously worked for the Defense Contract Audit Agency as an auditor and the Postal Service as a mail carrier. His employment with the United States Government ended in 1998.

Agents from the LA CGIC interviewed PADDOCK's (b) (6) [REDACTED] who stated that she heard PADDOCK may have lost as much as ½ million dollars in the last year from gambling.

Law Enforcement recovered small amounts Explosive Materials to include ammonium nitrate and tannerite from the Mesquite address and small amounts of ammonium nitrate from a vehicle parked the the Mandalay Bay.

UPDATE: 10:15 p.m. 10/4/2017

Late evening on 10/3/2017 ATF received the property list for firearms from the Mesquite address. The list allowed us to correct trace requests.

At this time there are six traces pending.

Sent with this update is the current list of recovered firearms, recovery location, and trace status.

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Facts subject to clarifications through further investigation.

ATF is continuing with work with LV Metro and other agencies to assist with interviews and follow up with firearms related leads.

UPDATE: 5:00 p.m. 10/5/2017

The amounts of explosives recovered from PADDOCK's vehicle were released: Law Enforcement recovered 10-1lb canisters of tannerite, 20- 2lb canisters of Sonic Boom, and 40lbs of aluminum powder.

Law Enforcement recovered three additional firearms associated with PADDOCK. These firearms were recovered from FFL's. They were placed on consignment by PADDOCK prior to the Vegas Incident.

Situation Report

This SITREP covers the following time period:

October 1, 2017 at 10:15pm through October 5, 2017 at 5:00 p.m.

Involved Public Officials

Governor: Brian Sandoval

NA

Local Police – POC:

Mayor: Carolyn Goodman

County Police – POC

Click or tap here to enter text.
United States Attorney:

State Police – POC:

Steven Myhre

NA

District Attorney:

US Marshal:

NA

NA

FBI Special Agent in Charge: Aaron Ruse

Other – POC:

NA

Submitted by:

GS(b) (6)

Law Enforcement SENSITIVE

Working document/Executive Summary Only

Facts subject to clarifications through further investigation.

Approved by:
ASAC Brice McCracken

Law Enforcement SENSITIVE
Working document/Executive Summary Only
Facts subject to clarifications through further investigation.

To: Turk, Ronald B. (b) (6)
Cc: Shaefer, Christopher C (b) (6) Richardson, Marvin
G (b) (6) McDermond, James E. (b) (6)
From: Gleysteen, Michael
Sent: Fri 10/6/2017 2:46:25 PM
Subject: FW: Sit Rep 7
[image003.jpg](#)
[ATT00001.htm](#)
[Vegas Update 07 Situation Report - Shooting Vegas October 1 2017.docx](#)
[ATT00002.htm](#)

Sir-

Updated SITREP from Las Vegas. This report contains significant changes that will also be reflected in an updated BP.

Michael

From: McMullan, William P.
Sent: Friday, October 06, 2017 10:11 AM
To: Gleysteen, Michael (b) (6)
Subject: Fwd: Sit Rep 7

Updated SITREP.

William P. McMullan
Deputy Assistant Director
ATF Field Operations - West
C -(b) (6)
O - 202-648-(b) (6)
Begin forwarded message:

From: (b) (6)
Date: October 5, 2017 at 5:00:32 PM PDT
To: "McMullan, William P." (b) (6)
Cc: "Snyder, Jill A." (b) (6) "McCracken, Brice P." (b) (6)
Subject: Sit Rep 7

Sir,

Please find the most recent updated Sit Rep.

Thank you,

(b) (6)

(b) (6)

Situation Report**San Francisco Field Division****Las Vegas Field Office****October 5, 2017**

4:53 PM

 Eastern Central
 Mountain Pacific**Mass Casualty Shooting****Investigation Title:**

Active Shooter Las Vegas

Investigation Number:**Incident Location:**

Las Vegas, NV

Time of Incident:

10:15 pm

Incident Commander:

SAC Jill Snyder

Contact:

(b) (6)

PIO

Alexandria Corneiro

Contact:

(b) (6)

On Scene Commander:

RAC(b) (6)

Contact:

(b) (6)

Case Agent (if applicable):

SA(b) (6)

Contact:

(b) (6)

VCC Established: Yes No**Current Weather:****CIMRT POC:**

Clear – 72 degrees

NA

Contact:

Click or tap here to enter text.

Other Government Agencies:

Las Vegas Metro PD, FBI

ATF Assets Deployed:

25 Special Agents, One IOIS, 5 IRS, ASAC on location. Ten Task Force Officers form FANG (Firearms and Narcotics Group)

Reno, Sacramento Field Offices, Phoenix CGIC and LA CGIC.

Law Enforcement SENSITIVE

Working document/Executive Summary Only

Facts subject to clarifications through further investigation.

Known fatalities/casualties/damages:

As of 2:45 a.m., 10/2/2017, 119 wounded, 50+ deceased.

Synopsis of Event:

At approximately 10:15 p.m. Stephen PADDOCK fired a large number of rounds of ammunition into the crowd of an outdoor country music concert from an elevated position at the Mandalay Bay Casino in Las Vegas, Nevada.

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Daniel Defense, DDM4, multi, DDM4123629 (b) (3) - Public Law 112-55 (125 Stat. 552)

Law Enforcement SENSITIVE

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FN, FN15, multi, FND000305
Sig Saur, 716, unk caliber, 23D020868
Daniel Defense, DD5, multi, DD5008362 (b) (3) - Public Law 112-55 (125 Stat. 552)
Noveske Rifleworks LLC, N4, B15993 (b) (3) - Public Law 112-55 (125 Stat. 552)
POF USA, P308, multi, UA-1600204
Colt, Competition, multi, CCR014544 (b) (3) - Public Law 112-55 (125 Stat. 552)
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Lewis Machine and Tool, LMT, 7.62, LMS18321
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Trace information is coming back from the NTC. Store name, city, and date of sale are in bold.

Law Enforcement SENSITIVE

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Firearm, location of purchase, date of sale:

Daniel Defense, DDM4, multi, DDM4078072 (b) (3) - Public Law 112-55 (125 Stat. 552)

POF USA, P-15, multi, 03E-1603178 (b) (3) - Public Law 112-55 (125 Stat. 552) [REDACTED]

Daniel Defense, DDM4, multi, DDM4123629 (b) (3) - Public Law 112-55 (125 Stat. 552) [REDACTED]

Lewis Machine and Tool, Defender 2000, 5.56, LMT181746

FN, FN15, multi, FNB024293

Daniel Defense, DDS, multi, DD5007426 (b) (3) - Public Law 112-55 (125 Stat. 552)

FN, FN15, multi, FND000305

Sig Saur, 716, unk caliber, 23D020868

Daniel Defense, DDS, multi, DD5008362 (b) (3) - Public Law 112-55 (125 Stat. 552)

Noveske Rifleworks LLC, N4, B15993 (b) (3) - Public Law 112-55 (125 Stat. 552) [REDACTED]

POF USA, P308, multi, UA-1600204

Colt, Competition, multi, CCR014544 (b) (3) - Public Law 112-55 (125 Stat. 552) [REDACTED]

Ruger, SR762, 7.62, 36213026

Lewis Machine and Tool, LMT, 7.62, LMS18300

Lewis Machine and Tool, LMT, 7.62, LMS18321

FN, FN15, multi, FNCR000383 (b) (3) - Public Law 112-55 (125 Stat. 552) [REDACTED]

LWRC, m6ic, 5.56, 24-18648 [REDACTED]

Additional Firearms have been recovered from the hotel, more information to follow.

Las Vegas requested ATF Firearms Enforcement Officers come to the scene to assist with the recovered firearms and they are in route to Las Vegas.

LA CGIC and Phoenix CGIC have agents following up on leads within their divisions. More information to follow.

UPDATE: 1:30 p.m. 10/2/2017

Latest Casualty numbers: 527 injured, 59 killed.

Phoenix Field Division interviewed (b) (6), (b) (7)(C) regarding the sale of ammunition to PADDOCK. Agents interviewed (b) (6), (b) (7)(C) and his assistant (b) (6), (b) (7)(C) stated that they were working a booth selling ammunition at the "Crossroads of the West" Gun Show on September 9-10, 2017. They recalled PADDOCK at their booth near closing time and identified PADDOCK via driver's license photo. PADDOCK spoke with them about purchasing tracer and incendiary ammunition. The show was closing so they could not complete the transaction but provided business cards to PADDOCK. Following the show, PADDOCK called (b) (6), (b) (7)(C) and they arranged to meet at (b) (6), (b) (7)(C). On this date,

PADDOCK purchased 600 rounds of .308 ammunition from (b) (6), (b) (7)(A), (b) (7)(C) and paid cash. (b) (6), (b) (7)(A), (b) (7)(C)

Phoenix Field

Division Agents are following up on all leads and information obtained from (b) (6), (b) (7)(C) during this interview.

(b) (6), (b) (7)(C) also stated that PADDOCK talked about spending time in both Reno and the Las Vegas area and

Law Enforcement SENSITIVE

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Facts subject to clarifications through further investigation.

that he was going on a cruise in the coming weeks. [REDACTED] described PADDOCK's vehicle as a Chevy Impala-type car and that he could identify the ammunition if needed.

An examination of records of sale received from Cabela's show that PADDOCK purchased two "Slide Fire Stocks."

Los Angeles CGIC and the Sacramento Field offices are conducting interviews information will be provided as it comes in.

Reno Field office and FBI are on scene in Reno awaiting additional search warrant.

Additional Traces are still pending.

UPDATE 6:00 a.m. 10/3/2017

Latest Casualty numbers: 527 injured, 59 killed.

ATF Reno and FBI completed the search of the Reno address and recovered seven firearms, including four pistols, one revolver, and two shotguns.

A total of 23 firearms were recovered from the Mandalay Bay Hotel room, 21 of the traces have been completed. Additionally, at least one bipod or tripod was found at the scene. The inventory of the room should be available in the next update.

Traces are pending for additional firearms recovered at the Mesquite and Reno Area search warrants.

ATF Firearms Enforcement Officers have arrived in Las Vegas and will be examining the recovered firearms at 9:00 a.m. PST.

At approximately 5:30 a.m., additional information was received regarding PADDOCK's employment history. PADDOCK has employment history with the IRS as a revenue Agent (not and 1811). He also previously worked for the Defense Contract Audit Agency as an auditor and the Postal Service as a mail carrier. His employment with the United States Government ended in 1998.

Agents from the LA CGIC interviewed PADDOCK's (b) (6) [REDACTED] who stated that she heard PADDOCK may have lost as much as ½ million dollars in the last year from gambling.

Law Enforcement recovered small amounts Explosive Materials to include ammonium nitrate and tannerite from the Mesquite address and small amounts of ammonium nitrate from a vehicle parked the the Mandalay Bay.

UPDATE: 10:15 p.m. 10/4/2017

Late evening on 10/3/2017 ATF received the property list for firearms from the Mesquite address. The list allowed us to correct trace requests.

At this time there are six traces pending.

Sent with this update is the current list of recovered firearms, recovery location, and trace status.

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ATF is continuing with work with LV Metro and other agencies to assist with interviews and follow up with firearms related leads.

UPDATE: 5:00 p.m. 10/5/2017

The amounts of explosives recovered from PADDOCK's vehicle were released: Law Enforcement recovered 10-1lb canisters of tannerite, 20- 2lb canisters of Sonic Boom, and 40lbs of aluminum powder.

Law Enforcement recovered three additional firearms associated with PADDOCK. These firearms were recovered from FFL's. They were placed on consignment by PADDOCK prior to the Vegas Incident.

Situation Report

This SITREP covers the following time period:

October 1, 2017 at 10:15pm through October 5, 2017 at 5:00 p.m.

Involved Public Officials

Governor: Brian Sandoval

NA

Local Police – POC:

Mayor: Carolyn Goodman

County Police – POC

Click or tap here to enter text.
United States Attorney:

State Police – POC:

Steven Myhre

NA

District Attorney:

US Marshal:

NA

NA

FBI Special Agent in Charge: Aaron Ruse

Other – POC:

NA

Submitted by:

GS(b) (6)

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Approved by:
ASAC Brice McCracken

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Facts subject to clarifications through further investigation.

Pages 3106 - 3156

Pulled for additional review

To: Brandon, Thomas E.(b) (6) Turk, Ronald B.(b) (6) Gleysteen,
Michael(b) (6) Allen, Joseph J(b) (6)
Cc: Bennett, Megan A.(b) (6)
From: Shaefer, Christopher C.
Sent: Thur 10/5/2017 6:52:22 PM
Subject: FW: Tweet by Lois Beckett on Twitter - NRA Statement

Our social media team has gleaned the below for easy reading...

Regards,

Christopher Shaefer | Assistant Director

Public and Governmental Affairs | O: 202.648.(b) (6) C: (b) (6)



From:(b) (6)

Sent: Thursday, October 5, 2017 2:18 PM

To: Public Affairs Division <(b) (6)

Cc: (b) (6)

Subject: Tweet by Lois Beckett on Twitter

Lois Beckett (@loisbeckett)

10/5/17, 14:16

Breaking: [@NRA](#) says bump stocks "should be subject to additional regulations," calls on ATF to review whether they comply with federal law.

Download the Twitter app

V/R

Amanda M. Hils
Public Affairs Specialist
Office: (202) 648.(b) (6)
Cell:(b) (6)

(Sent from my iPhone)

"In the aftermath of the evil and senseless attack in Las Vegas, the American people are looking for answers as to how future tragedies can be prevented. Unfortunately, the first response from some politicians has been to call for more gun control. Banning guns from law-abiding Americans based on the criminal act of a madman will do nothing to prevent future attacks. This is a fact that has been proven time and again in countries across the world. In Las Vegas, reports indicate that certain devices were used to modify the firearms involved. Despite the fact that the Obama administration approved the sale of bump fire stocks on at least two occasions, the National Rifle Association is calling on the Bureau of Alcohol, Tobacco, Firearms and Explosives (BATFE) to immediately review whether these devices comply with federal law. The NRA believes that devices designed to allow semi-automatic rifles to function like fully-automatic rifles should be subject to additional regulations. In an increasingly dangerous world, the NRA remains focused on our mission: strengthening Americans' Second Amendment freedom to defend themselves, their families and their communities. To that end, on behalf of our five million members across the country, we urge Congress to pass National Right-to-Carry reciprocity, which will allow law-abiding Americans to defend themselves and their families from acts of violence."

Pages 3159 - 3168

Pulled for additional review

To: Turk, Ronald B. (b) (6)
From: Shaefer, Christopher C.
Sent: Thur 10/5/2017 1:06:55 PM
Subject: RE: Tweet by David Chipman on Twitter

As am I.

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648.(b) (6)| c:(b) (6)



From: Turk, Ronald B.
Sent: Thursday, October 05, 2017 9:05 AM
To: Shaefer, Christopher C. (b) (6)
Subject: RE: Tweet by David Chipman on Twitter

I've been professional with this guy when you have seen him act completely out of line with us. He has no idea what restrictions we are under and is entirely out of line. I'm done dealing with him.

From: Shaefer, Christopher C.
Sent: Thursday, October 5, 2017 8:59 AM
To: Brandon, Thomas E. (b) (6); Turk, Ronald B. (b) (6); Gross, Charles R. (b) (6); Gleysteen, Michael (b) (6)
Subject: FW: Tweet by David Chipman on Twitter

All – PAD just sent me the below.... FYI

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648.(b) (6)| c:(b) (6)



From:(b) (6)
Sent: Thursday, October 05, 2017 8:56 AM
To: Bennett, Megan A. (b) (6); Shaefer, Christopher C. (b) (6)
Subject: Tweet by David Chipman on Twitter

David Chipman (@davidchipman)

10/5/17, 7:30 AM

Only group quieter than NRA this week is [@ATFHQ](#). An agency with vast experience preventing gun violence silenced when they should preach.

[Download](#) the Twitter app

Sent from my iPhone

To: Shaefer, Christopher C. (b) (6)
From: Turk, Ronald B.
Sent: Thur 10/5/2017 1:04:41 PM
Subject: RE: Tweet by David Chipman on Twitter

I've been professional with this guy when you have seen him act completely out of line with us. He has no idea what restrictions we are under and is entirely out of line. I'm done dealing with him.

From: Shaefer, Christopher C.
Sent: Thursday, October 5, 2017 8:59 AM
To: Brandon, Thomas E. (b) (6) Turk, Ronald B. (b) (6) Gross, Charles R. (b) (6) Gleysteen, Michael (b) (6)
Subject: FW: Tweet by David Chipman on Twitter

All – PAD just sent me the below.... FYI

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648.(b) (6) C: (b) (6)



From:(b) (6)
Sent: Thursday, October 05, 2017 8:56 AM
To: Bennett, Megan A. (b) (6) Shaefer, Christopher C. (b) (6)
Subject: Tweet by David Chipman on Twitter

David Chipman ([@davidchipman](#))

10/5/17, 7:30 AM

Only group quieter than NRA this week is [@ATFHQ](#). An agency with vast experience preventing gun violence silenced when they should preach.

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Sent from my iPhone

To: Brandon, Thomas E(b) (6) Turk, Ronald B(b) (6) [REDACTED]; Gross, Charles R.(b) (6) Gleysteen, Michael(b) (6)
From: Shaefer, Christopher C.
Sent: Thur 10/5/2017 12:59:23 PM
Subject: FW: Tweet by David Chipman on Twitter

All – PAD just sent me the below.... FYI

Regards,

Christopher Shaefer | Assistant Director

Public and Governmental Affairs | O: 202.648.(b) (6) | c: (b) (6)



From:(b) (6)

Sent: Thursday, October 05, 2017 8:56 AM

To: Bennett, Megan A. -(b) (6); Shaefer, Christopher C. -(b) (6)

Subject: Tweet by David Chipman on Twitter

David Chipman (@davidchipman)

10/5/17, 7:30 AM

Only group quieter than NRA this week is @ATFHQ. An agency with vast experience preventing gun violence silenced when they should preach.

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Sent from my iPhone

To: Brandon, Thomas E. (b) (6)
Cc: Allen, Joseph J. (b) (6)
From: Turk, Ronald B.
Sent: Wed 10/4/2017 8:15:47 PM
Subject: FW: Sit Rep

Copy of Firearms spreadsheet.xlsx

ATT00001.htm

Vegas Update 06 Situation Report - Shooting Vegas October 1 2017.docx

ATT00002.htm

Sir, latest update – mostly new race date from final house SW.

Ron

From: Gleysteen, Michael
Sent: Wednesday, October 4, 2017 3:08 PM
To: Turk, Ronald B. (b) (6)
Subject: Fwd: Sit Rep

SITREP attached. I have not reviewed the document.

Michael

Begin forwarded message:

From: "McMullan, William P." <(b) (6)>
Date: October 4, 2017 at 1:37:25 PM EDT
To: "Gleysteen, Michael" <(b) (6)>
Subject: Fwd: Sit Rep

Updated sitrep.

William P. McMullan
Deputy Assistant Director
ATF Field Operations - West
C - (b) (6)
O - 202-648-(b) (6)

	Make	Model	Caliber	Serial #	DOS (b) (3) - Public Law 112-55 (125 Stat. 562)
1	Smith and Wesson	Air Light/Revolver	0.38	C0Z7618	
2	Daniel Defense	DDM4	multi	DDM4078072	
3	Daniel Defense	DD5	multi	DD5007426	
4	Sig Sauer	716	unk caliber	23D020868	
5	POF	P-15	multi	PE1600179	
6	FN	FN15	multi	FNB024293	
7	Daniel Defense	DDM4	multi	DDM4123629	
8	Daniel Defense	DD5	multi	DD5008362	
9	Noveske Rifleworks LLC	N4	5.56	B15993	
10	Colt	M-4	5.56	LE564124	
11	Christiansen Arms	CA-15	multi	CA04625	
12	LWRC	M61C	5.56	24-18648	
13	Lewis Machine and Tool	Defender 2000	5.56	LMT81745	
14	Lewis Machine and Tool	LM8MWS	7.62	LMS18321	
15	POF USA	P308	308	UA-1600204	
16	Colt	M4	5.56	LE451984	
17	Colt	Competition	multi	CCR014544	
18	POF USA	P-15	multi	03E-1603178	
19	FN	FN15	multi	FNCR000383	
20	LWRC	M61C	5.56	5P03902	
21	FN	FN15	multi	FND000905	
22	Ruger	SR762	7.62	56213026	
23	Lewis Machine and Tool	LM8MWS	7.62	LMS18300	
24	Ruger	American Rifle	.308win	695-93877	
	Make	Model	Caliber	Serial #	
1	Smith & Wesson	SW99	9 mm	SAB5974	
2	Smith & Wesson	M&P9	9mm	HDU4086	
3	Glock	17	9mm	BCGM344	
4	Mossberg	500	12G	V0397109	
5	Sig Sauer	516	5.56	20J036999	
6	Arma-Lite	SPRM001	5.56	M-10-13530	
7	Mossberg	590	12G	V0433557	
8	LWRC	M61C-IC-A5	5.56	24-19038	
9	Mossberg	590	12G	V0348193	
10	Mossberg	930	12G	AF0001141	
11	Arma-Lite	SPRM001	5.56	M-10-12006	
12	Sig Sauer	516	5.56	20K046207	
13	Lantac	LA-R15 Raven	0.223 Wylde	LT-0297	
14	Mossberg	590	12G	P833785	
15	Arsenal Saiga 12		12G	H09423015L	
16	Arsenal Saiga 12		12G	H07420684	
17	Beretta	92F	9mm	C856302	
18	FN	57	5.7	386215450	

FFL	Purchaser	Source	Recovery Location
(b) (3) - Public Law 112-55 (125 Stat. 552)	Paddock	Complete/ATF	Recovered Mandalay Bay
	Paddock	Complete/FANG	Recovered Mandalay Bay
	Paddock	Complete/FANG	Recovered Mandalay Bay
	Paddock	Complete/FANG	Recovered Mandalay Bay
	Paddock	Complete/Fang	Recovered Mandalay Bay
	Paddock	Complete/FANG	Recovered Mandalay Bay
	Paddock	Complete/ATF	Recovered Mandalay Bay
	Paddock	Complete/ATF	Recovered Mandalay Bay
	Paddock	Complete/ATF	Recovered Mandalay Bay
	Paddock	Complete/FANG	Recovered Mandalay Bay
	Paddock	Complete/FANG	Recovered Mandalay Bay
	Paddock	Complete/FANG	Recovered Mandalay Bay
	Paddock		Recovered Mandalay Bay
	Paddock	Complete/FANG	Recovered Mandalay Bay
	Paddock	Complete/ATF	Recovered Mandalay Bay
	Paddock	Complete/ATF	Recovered Mandalay Bay
	Paddock	Complete/ATF	Recovered Mandalay Bay
	Paddock	Complete/ATF	Recovered Mandalay Bay
	Paddock	Complete/ATF	Recovered Mandalay Bay
	Paddock	Complete/Reno	Recovered Mandalay Bay
	Paddock	Complete/ATF	Recovered Mandalay Bay
	Paddock		Recovered Mandalay Bay
	Paddock	Complete/ATF	Recovered Mandalay Bay
	Paddock	Complete/FANG	Recovered Mandalay Bay
Purchaser	Source	Recovery Location	
	Paddock	AFS	Recovered Mesquite/Ho
	Paddock		Recovered Mesquite/Hou
	Paddock	Complete/FANG	Recovered Mesquite/Hou
	Paddock	Complete/FANG	Recovered Mesquite/Hou
	Paddock		Recovered Mesquite/Hou
	Paddock		Recovered Mesquite/Hou
	Paddock		Recovered Mesquite/Hou
	Paddock	Complete/FANG	Recovered Mesquite/Hou
	Paddock	Complete/FANG	Recovered Mesquite/Hou
	Paddock		Recovered Mesquite/Hou
	Paddock		Recovered Mesquite/Hou
	Paddock		Recovered Mesquite/Hou
	Paddock	Complete/ATF	Recovered Mesquite/Hou
	Paddock		Recovered Mesquite/Hou
			Recovered Mesquite/Ho

	Make	Model	Caliber	Serial #	DOS
1	Smith & Wesson	340	357	DCA2099	(b) (3) - Public Law 112-55 (125 Stat. 552)
2	Beretta Pietro	92A1 pistol	9x19	A098515Z	
3	Remington Arms	870 Tactical	12G	RS90036Z	
4	Mossberg	590	12G	V0187184	
5	Glock	17Gen4	9mm	BBVN828	
6	Smith & Wesson	M&P9	9mm	HHA9534	
7	Smith & Wesson	M&P9	9mm	HDL4053	
	Make	Model	Caliber	Serial #	DOS
1	Charter Arms	Undercover	0.38	741575	(b) (3) - Public Law 112-55 (125 Stat. 552)
2	Beretta	20	0.25	BE09766V	
3	Beretta	92F	9mm	C85630Z	
4	Smith & Wesson	469	9mm	TAZ3173	
5	Smith & Wesson	38	0.38	AWD5144	
6	Beretta	21	0.22	BAS23900U	
7	Colt	CAR15	0.223	SP340417	
8	Smith & Wesson	4103TW	10mm	MSE3420	
9	Smith & Wesson	342T	0.38	CDZ7618	
10	Kahr Arms	MK9	9mm	GC0840	
11	Taurus	PT111	9mm	TSH98476	
12	Smith & Wesson	SW380	380	RAJ7637	
13	Steyr	M40	10mm	5708	
14	Glock	27	0.4	DZC226US	
15	Sturm Ruger	P944T	0.4	34107112	
16	Sig Sauer	P229	40	AM90219	
17	Colt	M4	5.56	LE5044018	
18	DPMS	Oracle	0.308	109687	

FFL	Purchaser	Source	Recovery Location
(b) (3) - Public Law 112-55 (125 Stat. 552)	Paddock	No	Verdi, NV
	Paddock	Complete/Reno	Verdi, NV
	Paddock	Complete/Sacramento	Verdi, NV
	Paddock	Complete/Sacramento	Verdi, NV
	Paddock	Complete/ATF	Verdi, NV
	Paddock	Complete/ATF	Verdi, NV
	Paddock	Complete/ATF	Verdi, NV
FFL	Purchaser	Source	Recovery Location
	Paddock	AFS	No
(b) (3) - Public Law 112-55 (125 Stat. 552)	Paddock		No
	Paddock	Complete/Sacramento	No
	Paddock	Complete/FANG	No

Trace	4473
Yes	Yes
Yes	Yes
Yes	Yes
Yes	Yes
Yes	Yes
Yes	Yes
Yes	Yes
Trace	4473
No	No
No	Yes
Yes	Yes

Situation Report
San Francisco Field Division

Las Vegas Field Office

October 4, 2017

10:07 AM

Eastern Central
 Mountain Pacific

Mass Casualty Shooting

Investigation Title:
Active Shooter Las Vegas

Incident Location:
Las Vegas, NV

Investigation Number:

Time of Incident:
10:15 pm

Incident Commander:
SAC Jill Snyder

PIO
Alexandria Corneiro

Contact:

Contact:

(b) (6)

(b) (6)

On Scene Commander:
RAC(b) (6)

Case Agent (if applicable):
SA(b) (6)

Contact:

Contact:

(b) (6)

(b) (6)

VCC Established: Yes No

Current Weather:

CIMRT POC:

Clear – 72 degrees

NA

Contact:

Click or tap here to enter text.

Other Government Agencies:

Las Vegas Metro PD, FBI

ATF Assets Deployed:

25 Special Agents, One IOIS, 5 IRS, ASAC on location. Ten Task Force Officers form FANG (Firearms and Narcotics Group)
Reno, Sacramento Field Offices, Phoenix CGIC and LA CGIC.

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Working document/Executive Summary Only

Facts subject to clarifications through further investigation.

Known fatalities/casualties/damages:

As of 2:45 a.m., 10/2/2017, 119 wounded, 50+ deceased.

Synopsis of Event:

At approximately 10:15 p.m. Stephen PADDOCK fired a large number of rounds of ammunition into the crowd of an outdoor country music concert from an elevated position at the Mandalay Bay Casino in Las Vegas, Nevada.

Law enforcement identified PADDOCK's position within the Mandalay Bay Hotel, forced entry into the room and ended the encounter. At this time Las Vegas Metro PD is awaiting a search warrant for the hotel room to identify any additional evidence.

The shooting resulted in 527 injuries and 59 fatalities. Off duty ATF Special Agent LA Field Division (b) (6) (b) (6) was attending the concert. SA (b) (6) was unharmed and is in a safe and secure location.

Multiple Sales records show PADDOCK purchased two pistols from (b) (3) - Public Law 112-55 (125 Stat. 552) (b) (3) - Public Law 112-55 (125 Stat. 552). It is unknown at this time if either of those firearms were on PADDOCK at the time of the shooting.

PADDOCK had negative results in databases for explosives licenses or additional firearms information. The SFFD is working with the ATF Phoenix FD regarding a large amount of ammunition that was shipped from Phoenix to PADDOCK in Nevada. The shipper is possibly identified as (b) (6)

(b) (6)

PADDOCK has no known criminal history and negative results in early social media checks.

Public records show that PADDOCK shared his address of 1372 Babbling Brook Ct, Mesquite, NV 89034 with (b) (6) (b) (6) At this time attempts to locate (b) (6) have been unsuccessful.

Database checks for (b) (6) were negative for criminal history, firearms, and explosives information.

UPDATE 6:40 a.m.

List of recovered firearms from the scene is being compared to firearms known to be owned by PADDOCK. The list below are the firearms recovered from the scene. Agents on scene noted that there were numerous fully loaded and ready magazines on the scene.

Daniel Defense, DDM4, multi, DDM4078072

POF USA, P-15, multi, 03E-1603178 (b) (3) - Public Law 112-55 (125 Stat. 552)

Daniel Defense, DDM4, multi, DDM4123629 (b) (3) - Public Law 112-55 (125 Stat. 552)

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Lewis Machine and Tool, Defender 2000, 5.56, LMT81746

FN, FN15, multi, FNB024293

Daniel Defense, DD5, multi, DD5007426

FN, FN15, multi, FND000305

Sig Saur, 716, unk caliber, 23D020868

Daniel Defense, DD5, multi, DD5008362 (b) (3) - Public Law 112-55 (125 Stat. 552)

Noveske Rifleworks LLC, N4, B15993 (b) (3) - Public Law 112-55 (125 Stat. 552)

POF USA, P308, multi, UA-1600204

Colt. Competition, multi. CCR014544 (b) (3) - Public Law 112-55 (125 Stat. 552)

Ruger, SR762, 7.62, 36213026

Lewis Machine and Tool, LMT, 7-62, LMS18300

Lewis Machine and Tool, LMT, 7-62, LMS18321

EN EN15 multi ENCB000383 (b) (3) - Public Law 112-55 (125 Stat. 552)

IWRC m6ic 5.56.24-18648

AFS (California Firearms System) shows that PADDICK purchased numerous firearms in the state of California, primarily pistols and shotguns, none of which appear to have been recovered at the scene of the incident.

The NTC is working directly with the CGIC to trace the recovered firearms. None of the firearms shown on the [redacted] (b) (3) - Public Law 112-55 (125 Stat. 552) appear on the list of recovered firearms. The 4473 from [redacted] (b) (3) - Public Law 112-55 (125 Stat. 552) does not reflect any of the recovered firearms.

Search of PADDICK's residence is still pending.

UPDATE 8:15 a.m. 10/2/2017

All NFA queries are (b) (3) - (26 USC § 6103)

(b) (3) - (26 USC § 6103)

that would allow possession of Title 2

Firearms

Review of Driver's license information indicates that PADDOCK may be a current or past employee of the Federal Treasury in Los Angeles, the SFFD is working with LA CGIC and HQ to determine employment history. Treasury is unable to confirm his employment but has confirmed that he applied for a position. It's also possible that he was the dependent of a Treasury employee. Results of these queries are pending.

ATF Out of Business Records show (b) (6) above mentioned ammunition from AZ) was previously an FFL based in Sacramento, California.

FBI located six firearms at the Mesquite residence traces are pending.

UPDATE 10:30 a.m., 10/2/2017

Trace information is coming back from the NTC. Store name, city, and date of sale are in bold.

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Firearm, location of purchase, date of sale:

Daniel Defense, DDM4, multi, DDM4078072 (b) (3) - Public Law 112-55 (125 Stat. 552)
POF USA, P-15, multi, 03E-1603178 (b) (3) - Public Law 112-55 (125 Stat. 552)
Daniel Defense, DDM4, multi, DDM4123629 (b) (3) - Public Law 112-55 (125 Stat. 552)
Lewis Machine and Tool, Defender 2000, 5.56, LMT181746
FN, FN15, multi, FNB024293
Daniel Defense, DDS, multi, DD5007426 (b) (3) - Public Law 112-55 (125 Stat. 552)
FN, FN15, multi, FND000305
Sig Saur, 716, unk caliber, 23D020868
Daniel Defense, DDS, multi, DD5008362 (b) (3) - Public Law 112-55 (125 Stat. 552)
Noveske Rifleworks LLC, N4, B15993 (b) (3) - Public Law 112-55 (125 Stat. 552)
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Colt, Competition, multi, CCR014544 (b) (3) - Public Law 112-55 (125 Stat. 552)
Ruger, SR762, 7.62, 36213026
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FN, FN15, multi, FNCR000383 (b) (3) - Public Law 112-55 (125 Stat. 552)
LWRC, m6ic, 5.56, 24-18648

Additional Firearms have been recovered from the hotel, more information to follow.

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UPDATE: 1:30 p.m. 10/2/2017

Latest Casualty numbers: 527 injured, 59 killed.

Phoenix Field Division interviewed (b) (6), (b) (7)(C) regarding the sale of ammunition to PADDOCK. Agents interviewed (b) (6), (b) (7)(C) and his assistant (b) (6), (b) (7)(C) stated that they were working a booth selling ammunition at the "Crossroads of the West" Gun Show on September 9-10, 2017. They recalled PADDOCK at their booth near closing time and identified PADDOCK via driver's license photo. PADDOCK spoke with them about purchasing tracer and incendiary ammunition. The show was closing so they could not complete the transaction but provided business cards to PADDOCK. Following the show, PADDOCK called (b) (6), (b) (7)(C) and they arranged to meet at (b) (6), (b) (7)(C). On this date,

PADDOCK purchased 600 rounds of .308 ammunition from (b) (6), (b) (7)(A), (b) (7)(C) and paid cash. (b) (6), (b) (7)(A), (b) (7)(C) (b) (6), (b) (7)(A), (b) (7)(C) Phoenix Field

Division Agents are following up on all leads and information obtained from (b) (6), (b) (7)(C) during this interview. (b) (6), (b) (7)(C) also stated that PADDOCK talked about spending time in both Reno and the Las Vegas area and

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that he was going on a cruise in the coming weeks. [REDACTED] described PADDOCK's vehicle as a Chevy Impala-type car and that he could identify the ammunition if needed.

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Law Enforcement recovered small amounts Explosive Materials to include ammonium nitrate and tannerite from the Mesquite address and small amounts of ammonium nitrate from a vehicle parked the the Mandalay Bay.

UPDATE: 10:15 p.m. 10/4/2017

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At this time there are six traces pending.

Sent with this update is the current list of recovered firearms, recovery location, and trace status.

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ATF is continuing with work with LV Metro and other agencies to assist with interviews and follow up with firearms related leads.

Situation Report

This SITREP covers the following time period:

October 1, 2017 at 10:15pm through October 4, 2017 at 10:30 am

Involved Public Officials

Governor: Brian Sandoval	NA
	Local Police – POC:
Mayor: Carolyn Goodman	County Police – POC
Click or tap here to enter text.	State Police – POC:
United States Attorney:	NA
Steven Myhre	US Marshal:
District Attorney:	NA
NA	
FBI Special Agent in Charge: Aaron Ruse	Other – POC:
	NA

Submitted by:

GS(b) (6)

Approved by:

ASAC Brice McCracken

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To: Turk, Ronald B. (b) (6)
From: Gleysteen, Michael
Sent: Wed 10/4/2017 7:08:07 PM
Subject: Fwd: Sit Rep
Copy of Firearms spreadsheet.xlsx
ATT00001.htm
Vegas Update 06 Situation Report - Shooting Vegas October 1 2017.docx
ATT00002.htm

SITREP attached. I have not reviewed the document.

Michael

Begin forwarded message:

From: "McMullan, William P." (b) (6)
Date: October 4, 2017 at 1:37:25 PM EDT
To: "Gleysteen, Michael" (b) (6)
Subject: Fwd: Sit Rep

Updated sitrep.

William P. McMullan
Deputy Assistant Director
ATF Field Operations - West
C -(b) (6)
O - 202-648(b) (6)

	Make	Model	Caliber	Serial #	DOS
1	Smith and Wesson	Air Light/Revolver	0.38	C0Z7618	(b) (3) - Public Law 112-55 (125 Stat. 552)
2	Daniel Defense	DDM4	multi	DDM4078072	
3	Daniel Defense	DD5	multi	DD5007426	
4	Sig Sauer	716	unk caliber	23D020868	
5	POF	P-15	multi	PE1600179	
6	FN	FN15	multi	FNB024293	
7	Daniel Defense	DDM4	multi	DDM4123629	
8	Daniel Defense	DD5	multi	DD5008362	
9	Noveske Rifleworks LLC	N4	5.56	B15993	
10	Colt	M-4	5.56	LE564124	
11	Christiansen Arms	CA-15	multi	CA04625	
12	LWRC	M61C	5.56	24-18648	
13	Lewis Machine and Tool	Defender 2000	5.56	LMT81745	
14	Lewis Machine and Tool	LM8MWS	7.62	LMS18321	
15	POF USA	P308	308	UA-1600204	
16	Colt	M4	5.56	LE451984	
17	Colt	Competition	multi	CCR014544	
18	POF USA	P-15	multi	03E-1603178	
19	FN	FN15	multi	FNCR000383	
20	LWRC	M61C	5.56	5P03902	
21	FN	FN15	multi	FND000905	
22	Ruger	SR762	7.62	56213026	
23	Lewis Machine and Tool	LM8MWS	7.62	LMS18300	
24	Ruger	American Rifle	.308win	695-93877	
	Make	Model	Caliber	Serial #	
1	Smith & Wesson	SW99	9 mm	SAB5974	(b) (3) - Public Law 112-55 (125 Stat. 552)
2	Smith & Wesson	M&P9	9mm	HDU4086	
3	Glock	17	9mm	BCGM344	
4	Mossberg	500	12G	V0397109	
5	Sig Sauer	516	5.56	20J036999	
6	Arma-Lite	SPRM001	5.56	M-10-13530	
7	Mossberg	590	12G	V0433557	
8	LWRC	M61C-IC-A5	5.56	24-19038	
9	Mossberg	590	12G	V0348193	
10	Mossberg	930	12G	AF0001141	
11	Arma-Lite	SPRM001	5.56	M-10-12006	
12	Sig Sauer	516	5.56	20K046207	
13	Lantac	LA-R15 Raven	0.223 Wylde	LT-0297	
14	Mossberg	590	12G	P833785	
15	Arsenal Saiga 12		12G	H09423015L	
16	Arsenal Saiga 12		12G	H07420684	
17	Beretta	92F	9mm	C856302	
18	FN	57	5.7	386215450	

FFL	Purchaser	Source	Recovery Location
(b) (3) - Public Law 112-55 (125 Stat. 552)	Paddock	Complete/ATF	Recovered Mandalay Bay
	Paddock	Complete/FANG	Recovered Mandalay Bay
	Paddock	Complete/FANG	Recovered Mandalay Bay
	Paddock	Complete/FANG	Recovered Mandalay Bay
	Paddock	Complete/Fang	Recovered Mandalay Bay
	Paddock	Complete/FANG	Recovered Mandalay Bay
	Paddock	Complete/ATF	Recovered Mandalay Bay
	Paddock	Complete/ATF	Recovered Mandalay Bay
	Paddock	Complete/ATF	Recovered Mandalay Bay
	Paddock	Complete/FANG	Recovered Mandalay Bay
	Paddock	Complete/FANG	Recovered Mandalay Bay
	Paddock	Complete/FANG	Recovered Mandalay Bay
	Paddock		Recovered Mandalay Bay
	Paddock	Complete/FANG	Recovered Mandalay Bay
	Paddock	Complete/ATF	Recovered Mandalay Bay
	Paddock	Complete/ATF	Recovered Mandalay Bay
	Paddock	Complete/ATF	Recovered Mandalay Bay
	Paddock	Complete/ATF	Recovered Mandalay Bay
	Paddock	Complete/ATF	Recovered Mandalay Bay
	Paddock	Complete/Reno	Recovered Mandalay Bay
	Paddock	Complete/ATF	Recovered Mandalay Bay
	Paddock		Recovered Mandalay Bay
	Paddock	Complete/ATF	Recovered Mandalay Bay
	Paddock	Complete/FANG	Recovered Mandalay Bay
	Purchaser	Source	Recovery Location
(b) (3) - Public Law 112-55 (125 Stat. 552)	Paddock	AFS	Recovered Mesquite/Ho
	Paddock		Recovered Mesquite/Hou
	Paddock	Complete/FANG	Recovered Mesquite/Hou
	Paddock	Complete/FANG	Recovered Mesquite/Hou
	Paddock		Recovered Mesquite/Hou
	Paddock		Recovered Mesquite/Hou
	Paddock		Recovered Mesquite/Hou
	Paddock	Complete/FANG	Recovered Mesquite/Hou
	Paddock	Complete/FANG	Recovered Mesquite/Hou
	Paddock		Recovered Mesquite/Hou
	Paddock		Recovered Mesquite/Hou
	Paddock		Recovered Mesquite/Hou
	Paddock	Complete/ATF	Recovered Mesquite/Hou
	Paddock		Recovered Mesquite/Hou
			Recovered Mesquite/Ho

	Make	Model	Caliber	Serial #	DOS
1	Smith & Wesson	340	357	DCA2099	(b) (3) - Public Law 112-55 (125 Stat. 552)
2	Beretta Pietro	92A1 pistol	9x19	A098515Z	
3	Remington Arms	870 Tactical	12G	RS90036Z	
4	Mossberg	590	12G	V0187184	
5	Glock	17Gen4	9mm	BBVN828	
6	Smith & Wesson	M&P9	9mm	HHA9534	
7	Smith & Wesson	M&P9	9mm	HDL4053	
	Make	Model	Caliber	Serial #	DOS
1	Charter Arms	Undercover	0.38	741575	(b) (3) - Public Law 112-55 (125 Stat. 552)
2	Beretta	20	0.25	BE09766V	
3	Beretta	92F	9mm	C85630Z	
4	Smith & Wesson	469	9mm	TAZ3173	
5	Smith & Wesson	38	0.38	AWD5144	
6	Beretta	21	0.22	BAS23900U	
7	Colt	CAR15	0.223	SP340417	
8	Smith & Wesson	4103TW	10mm	MSE3420	
9	Smith & Wesson	342T	0.38	CDZ7618	
10	Kahr Arms	MK9	9mm	GC0840	
11	Taurus	PT111	9mm	TSH98476	
12	Smith & Wesson	SW380	380	RAJ7637	
13	Steyr	M40	10mm	5708	
14	Glock	27	0.4	DZC226US	
15	Sturm Ruger	P944T	0.4	34107112	
16	Sig Sauer	P229	40	AM90219	
17	Colt	M4	5.56	LE5044018	
18	DPMS	Oracle	0.308	109687	

Trace	4473
Yes	Yes
Yes	Yes
Yes	Yes
Yes	Yes
Yes	Yes
Yes	Yes
Yes	Yes
Trace	4473
No	No
No	Yes
Yes	Yes

Situation Report
San Francisco Field Division

Las Vegas Field Office

October 4, 2017

10:07 AM

Eastern Central
 Mountain Pacific

Mass Casualty Shooting

Investigation Title:
Active Shooter Las Vegas

Investigation Number:

Incident Location:
Las Vegas, NV

Time of Incident:
10:15 pm

Incident Commander:
SAC Jill Snyder

Contact:

(b) (6)

PIO
Alexandria Corneiro

Contact:

(b) (6)

On Scene Commander:
RAC (b) (6)

Contact:

(b) (6)

Case Agent (if applicable):
SA (b) (6)

Contact:

(b) (6)

VCC Established: Yes No

Current Weather:

CIMRT POC:

Clear – 72 degrees

NA

Contact:

Click or tap here to enter text.

Other Government Agencies:

Las Vegas Metro PD, FBI

ATF Assets Deployed:

25 Special Agents, One IOIS, 5 IRS, ASAC on location. Ten Task Force Officers form FANG (Firearms and Narcotics Group)

Reno, Sacramento Field Offices, Phoenix CGIC and LA CGIC.

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Working document/Executive Summary Only

Facts subject to clarifications through further investigation.

Known fatalities/casualties/damages:

As of 2:45 a.m., 10/2/2017, 119 wounded, 50+ deceased.

Synopsis of Event:

At approximately 10:15 p.m. Stephen PADDOCK fired a large number of rounds of ammunition into the crowd of an outdoor country music concert from an elevated position at the Mandalay Bay Casino in Las Vegas, Nevada.

Law enforcement identified PADDOCK's position within the Mandalay Bay Hotel, forced entry into the room and ended the encounter. At this time Las Vegas Metro PD is awaiting a search warrant for the hotel room to identify any additional evidence.

The shooting resulted in 527 injuries and 59 fatalities. Off duty ATF Special Agent LA Field Division (b) (6) (b) (6) was attending the concert. SA (b) (6) was unharmed and is in a safe and secure location.

Multiple Sales records show PADDOCK purchased two pistols from (b) (3) - Public Law 112-55 (125 Stat. 552). It is unknown at this time if either of those firearms were on PADDOCK at the time of the shooting.

PADDOCK had negative results in databases for explosives licenses or additional firearms information. The SFFD is working with the ATF Phoenix FD regarding a large amount of ammunition that was shipped from Phoenix to PADDOCK in Nevada. The shipper is possibly identified as (b) (6)

(b) (6)

PADDOCK has no known criminal history and negative results in early social media checks.

Public records show that PADDOCK shared his address of 1372 Babbling Brook Ct, Mesquite, NV 89034 with (b) (6). At this time attempts to locate (b) (6) have been unsuccessful.

Database checks for (b) (6) were negative for criminal history, firearms, and explosives information.

UPDATE 6:40 a.m.

List of recovered firearms from the scene is being compared to firearms known to be owned by PADDOCK. The list below are the firearms recovered from the scene. Agents on scene noted that there were numerous fully loaded and ready magazines on the scene.

Daniel Defense, DDM4, multi, DDM4078072

POF USA, P-15, multi, 03E-1603178 (b) (3) - Public Law 112-55 (125 Stat. 552)

Daniel Defense, DDM4, multi, DDM4123629 (b) (3) - Public Law 112-55 (125 Stat. 552)

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Lewis Machine and Tool, Defender 2000, 5.56, LMT81746
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FN, FN15, multi, FND000305
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Daniel Defense, DD5, multi, DD5008362 (b) (3) - Public Law 112-55 (125 Stat. 552)
Noveske Rifleworks LLC, N4, B15993 (b) (3) - Public Law 112-55 (125 Stat. 552)
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FN, FN15, multi, FNCR000383 (b) (3) - Public Law 112-55 (125 Stat. 552)
LWRC, m6ic, 5.56, 24-18648

AFS (California Firearms System) shows that PADDOCK purchased numerous firearms in the state of California, primarily pistols and shotguns, none of which appear to have been recovered at the scene of the incident.

The NTC is working directly with the CGIC to trace the recovered firearms. None of the firearms shown on the (b) (3) - Public Law 112-55 (125 Stat. 552) from (b) (3) - Public Law 112-55 (125 Stat. 552) appear on the list of recovered firearms. The 4473 from (b) (3) - Public Law 112-55 (125 Stat. 552) does not reflect any of the recovered firearms.

Search of PADDOCK's residence is still pending.

UPDATE 8:15 a.m. 10/2/2017

All NFA queries are (b) (3) - (26 USC § 6103) (b) (3) - (26 USC § 6103) (b) (3) - (26 USC § 6103) that would allow possession of Title 2 Firearms.

Review of Driver's license information indicates that PADDOCK may be a current or past employee of the Federal Treasury in Los Angeles, the SFFD is working with LA CGIC and HQ to determine employment history. Treasury is unable to confirm his employment but has confirmed that he applied for a position. It's also possible that he was the dependent of a Treasury employee. Results of these queries are pending.

ATF Out of Business Records show (b) (6) above mentioned ammunition from AZ) was previously an FFL based in Sacramento, California.

FBI located six firearms at the Mesquite residence traces are pending.

UPDATE 10:30 a.m. 10/2/2017

Trace information is coming back from the NTC. Store name, city, and date of sale are in bold.

Law Enforcement SENSITIVE

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Firearm, location of purchase, date of sale:

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	Local Police – POC:
Mayor: Carolyn Goodman	County Police – POC
Click or tap here to enter text.	State Police – POC:
United States Attorney:	NA
Steven Myhre	US Marshal:
District Attorney:	NA
NA	
FBI Special Agent in Charge: Aaron Ruse	Other – POC:
	NA

Submitted by:

GS(b) (6)

Approved by:

ASAC Brice McCracken

To: Gleysteen, Michael (b) (6) [REDACTED] Richardson, Marvin G(b) (6)
McMullan, William P. (b) (6)
From: Turk, Ronald B.
Sent: Tue 10/3/2017 10:38:30 PM
Subject: Fwd: Vegas Weapons and Ammo Recovered-ja.pdf
Vegas Weapons and Ammo Recovered-ja.pdf
ATT00001.htm

Guys, SA on a slightly modified document sent up to DOJ. Well-done document.

Ron

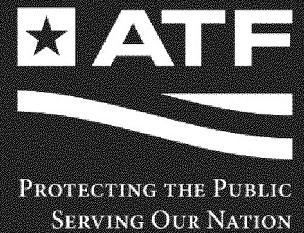
Begin forwarded message:

From: "Allen, Joseph J." (b) (6)
To: "Brandon, Thomas E." (b) (6) [REDACTED] "Turk, Ronald B."
(b) (6)
Subject: Vegas Weapons and Ammo Recovered-ja.pdf

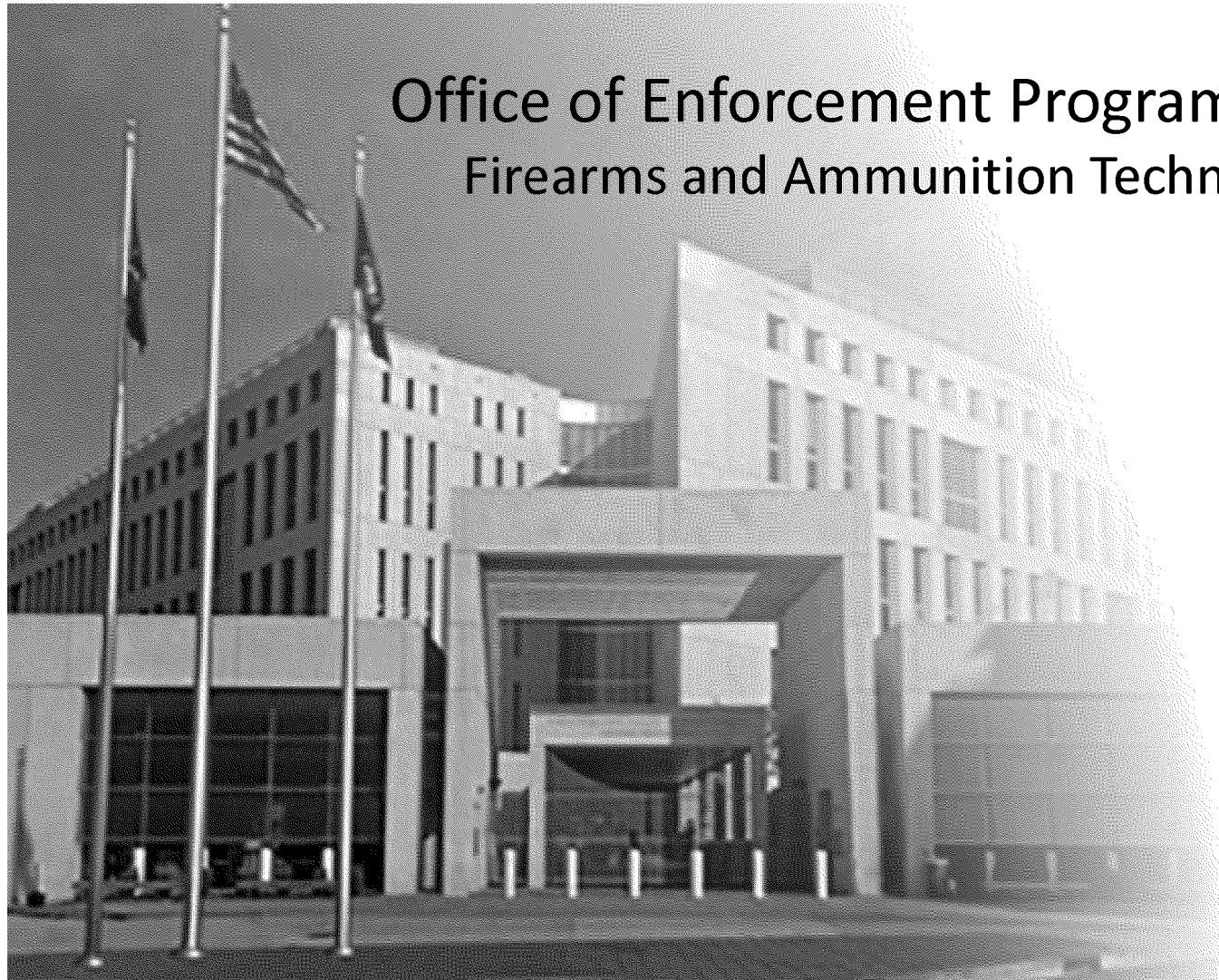
Updated FATD Summary. Will push to ODAG.



Las Vegas Recovered Weapons and Ammunition



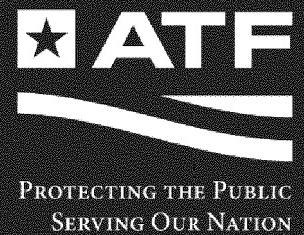
Office of Enforcement Programs and Services Firearms and Ammunition Technology Division



3200



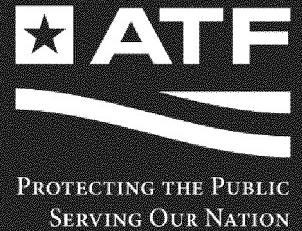
Las Vegas Recovered Weapons and Ammunition



Daniel Defense DD5 – Standard Stock, Bipod, and Scope



Las Vegas Recovered Weapons and Ammunition



Description: Daniel Defense
upper receiver (7.62x51 /
.308)

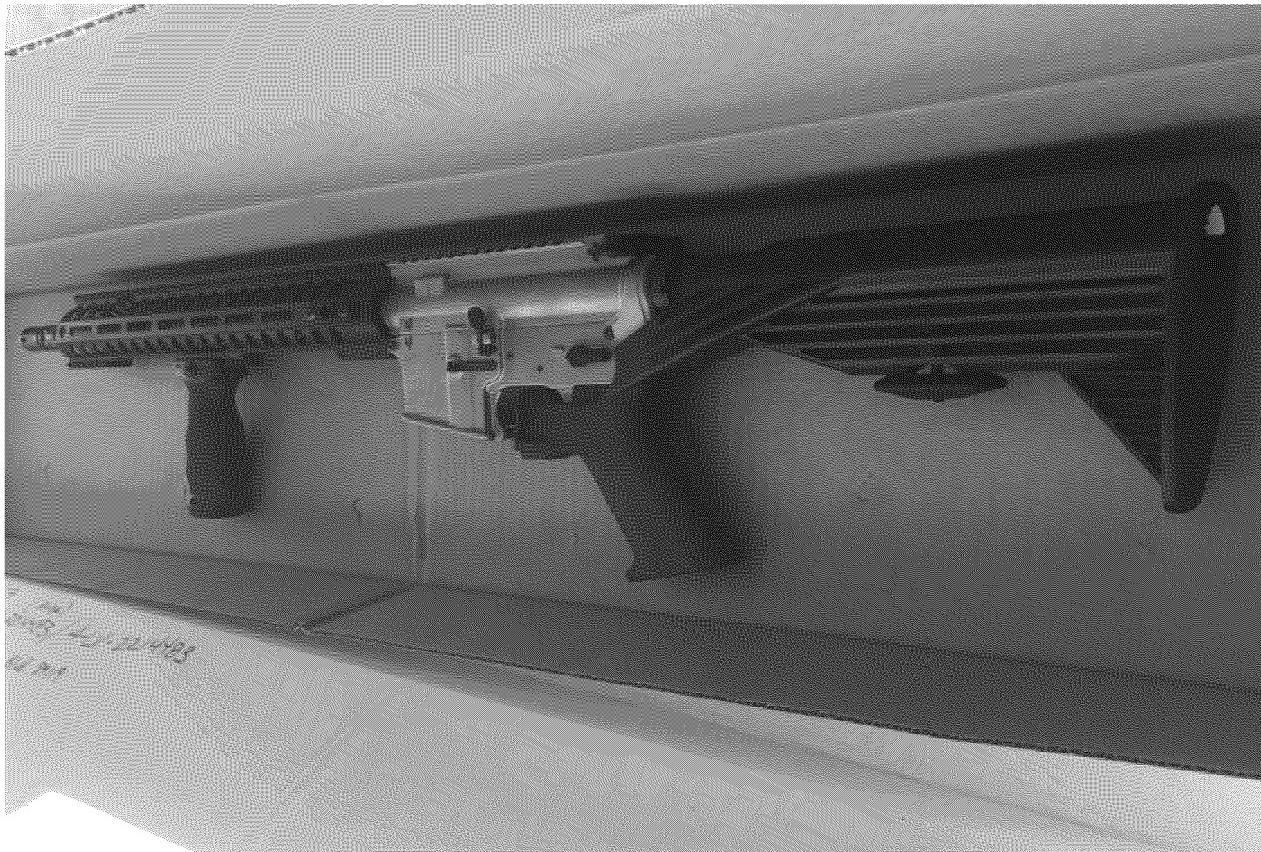
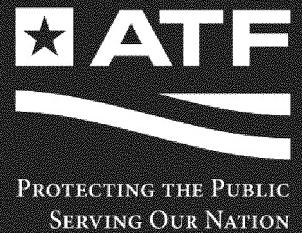
Can't read markings on
receiver



3202



Las Vegas Recovered Weapons and Ammunition

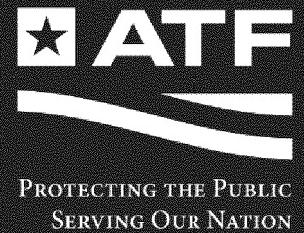


Patriot Ordnance Factory (POF) rifle with what appears to be
Slide Fire SSAR-15 0GR Bump Fire AR-15 Stock

3203



Las Vegas Recovered Weapons and Ammunition

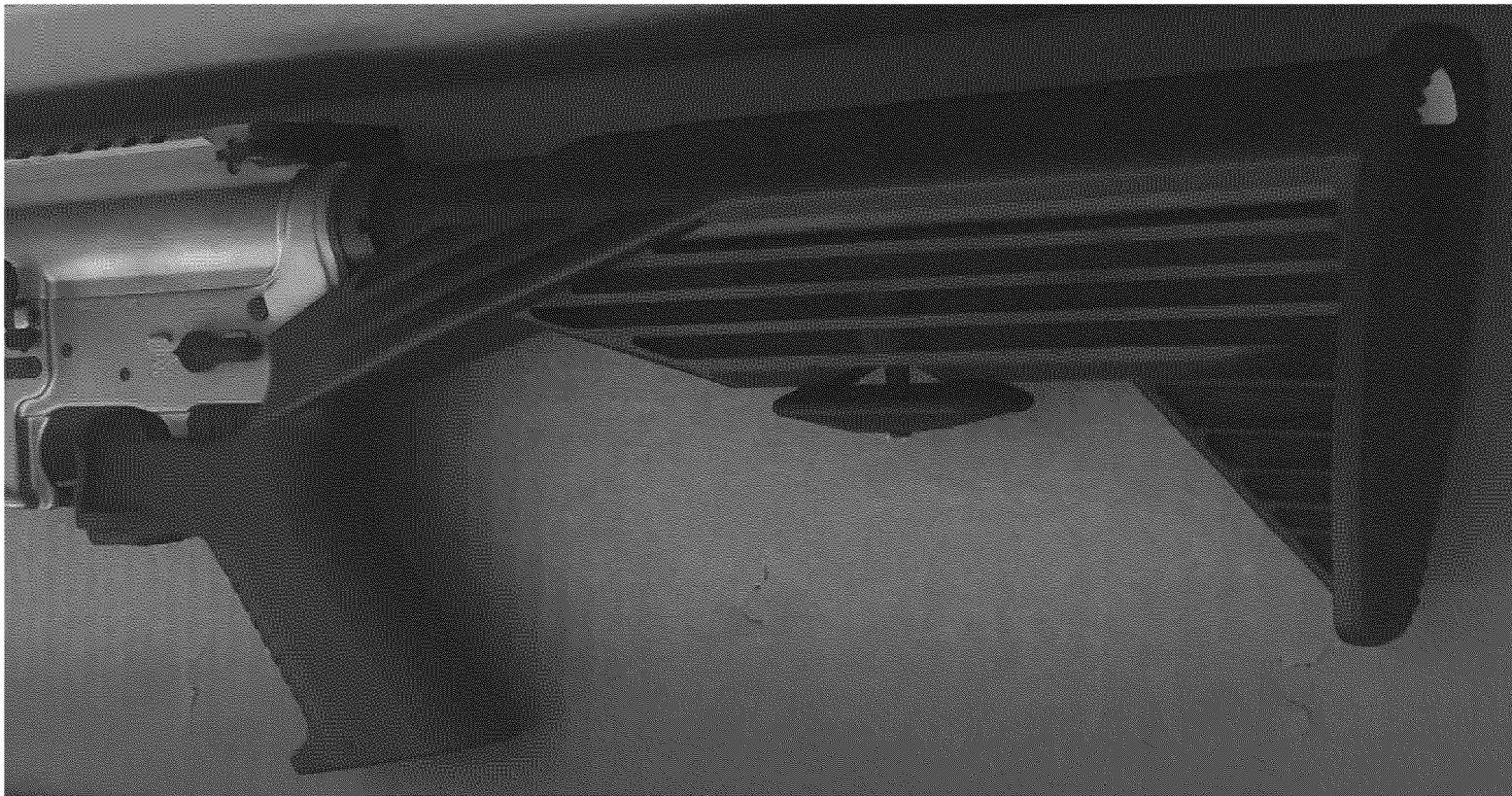
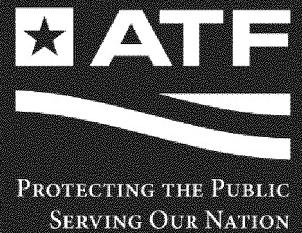


Patriot Ordnance Factory (POF) rifle

3204



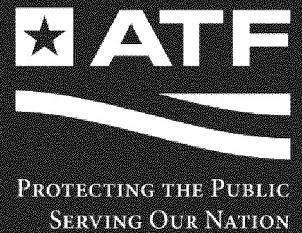
Las Vegas Recovered Weapons and Ammunition



Appears to be Slide Fire SSAR-15 OGR Bump Fire AR-15 Stock



Las Vegas Recovered Weapons and Ammunition

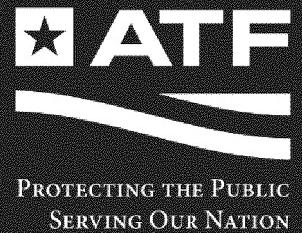


Description #20: Appears to be an AR-type with what appears to be a Slide Fire SBS bump stock for AR-15

Description #21: Bolt action rifle with scope



Las Vegas Recovered Weapons and Ammunition

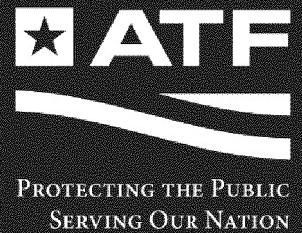


Bolt action rifle with scope

3207



Las Vegas Recovered Weapons and Ammunition

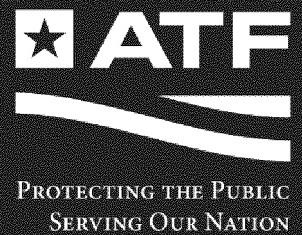


AR-type rifle with what appears to Slide Fire SBS bump stock for AR-15

3208



Las Vegas Recovered Weapons and Ammunition

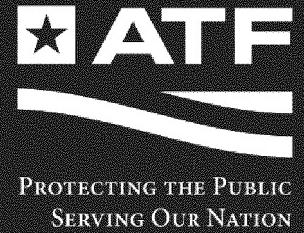


Appears to be a Slide Fire SBS bump stock for AR-15

3209



Las Vegas Recovered Weapons and Ammunition

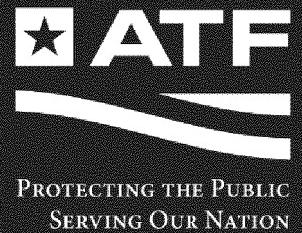


AR-type rifle with what appears to be a Slide Fire SSAR-15 0GR Bump Fire stock

3210



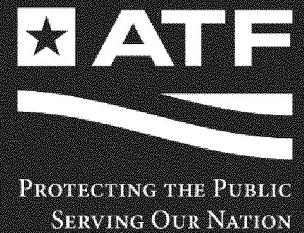
Las Vegas Recovered Weapons and Ammunition



Appears to be a Slide Fire SSAR-15 0GR Bump Fire Stock



Las Vegas Recovered Weapons and Ammunition



Description #16 (right): AR-type with what appears to be a Slide Fire SSAR-15 OGR Bump Fire AR-15 stock

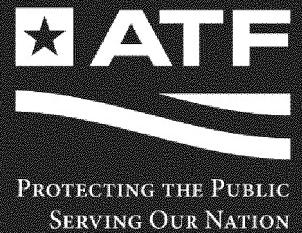
Description #9 (left): AR-type with what appears to be a Slide Fire SBS bump stock for AR-15



3212



Las Vegas Recovered Weapons and Ammunition



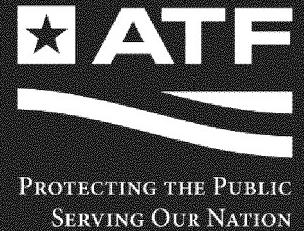
Description #17 (left): AR-type with what appears to be a Slide Fire SBS bump stock for AR-15

Description #9 (right): AR-type with what appears to be a Slide Fire SBS bump stock for AR-15





Las Vegas Recovered Weapons and Ammunition



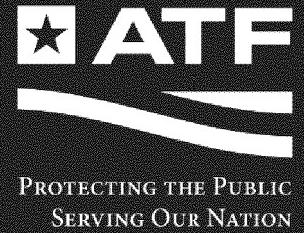
Description: AR-type rifle with Daniel Defense upper receiver. Rifle has bump fire stock



3214



Las Vegas Recovered Weapons and Ammunition



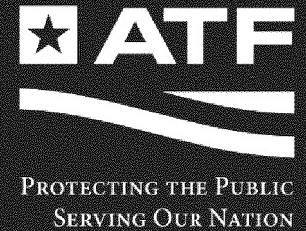
Description: AR-type with bump fire stock



3215



Las Vegas Recovered Weapons and Ammunition



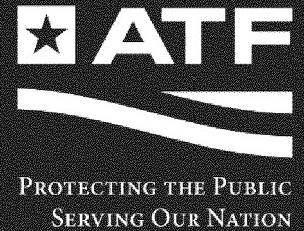
Description: AR-type with bump fire stock



3216



Las Vegas Recovered Weapons and Ammunition



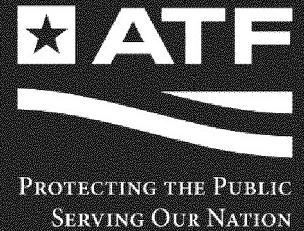
Description: AR-type with
bump fire stock



3217



Las Vegas Recovered Weapons and Ammunition



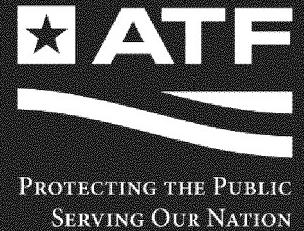
Description: AR-type rifle and what appears to be Slide Fire SSAR-15 0GR Bump Fire stock



3218



Las Vegas Recovered Weapons and Ammunition



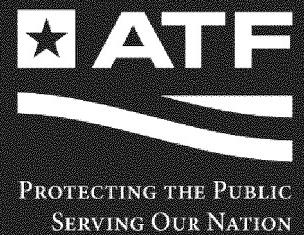
Description: AR-type rifle with what appears to be a Slide Fire SBS bump stock



3219



Las Vegas Recovered Weapons and Ammunition

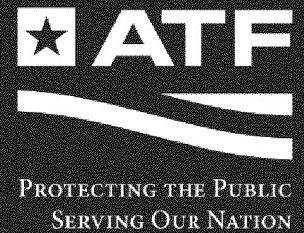


Federal .223

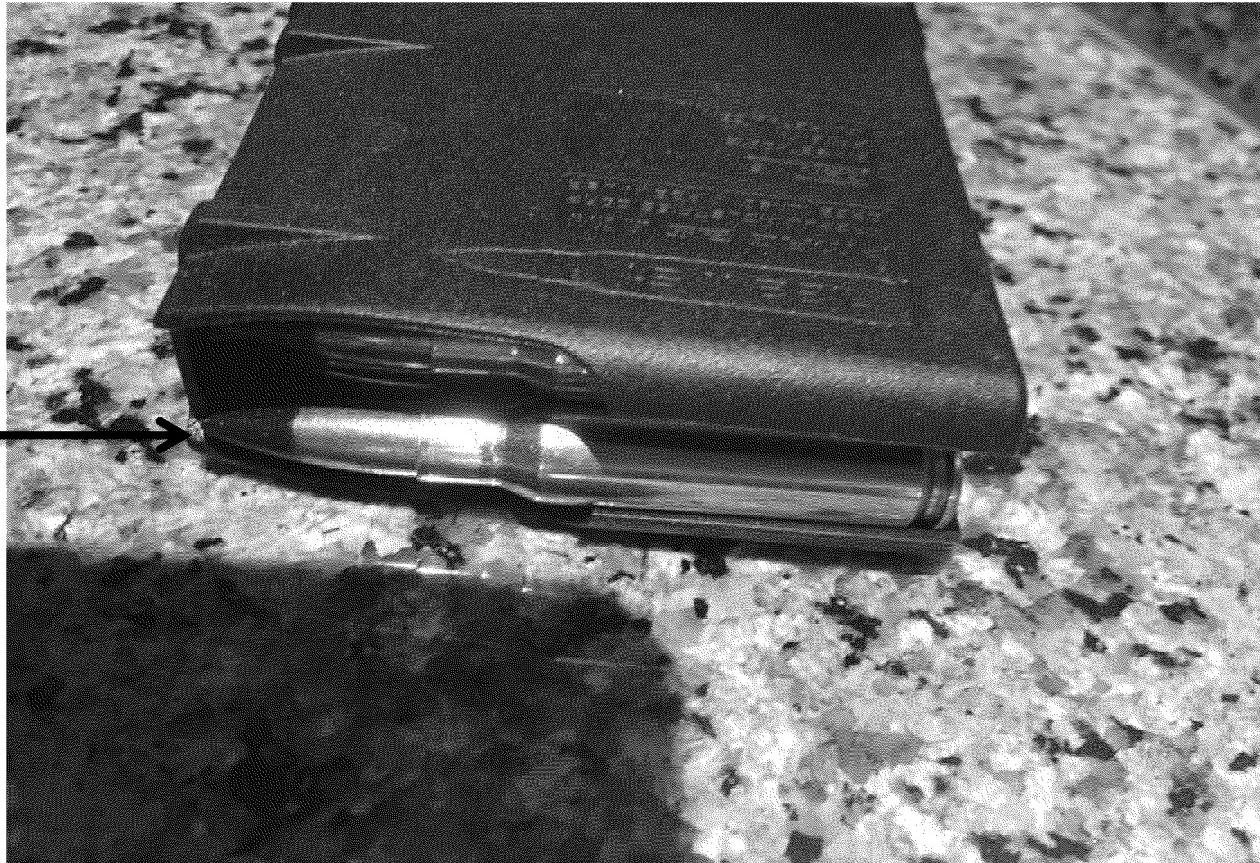




Las Vegas Recovered Weapons and Ammunition



Black tip

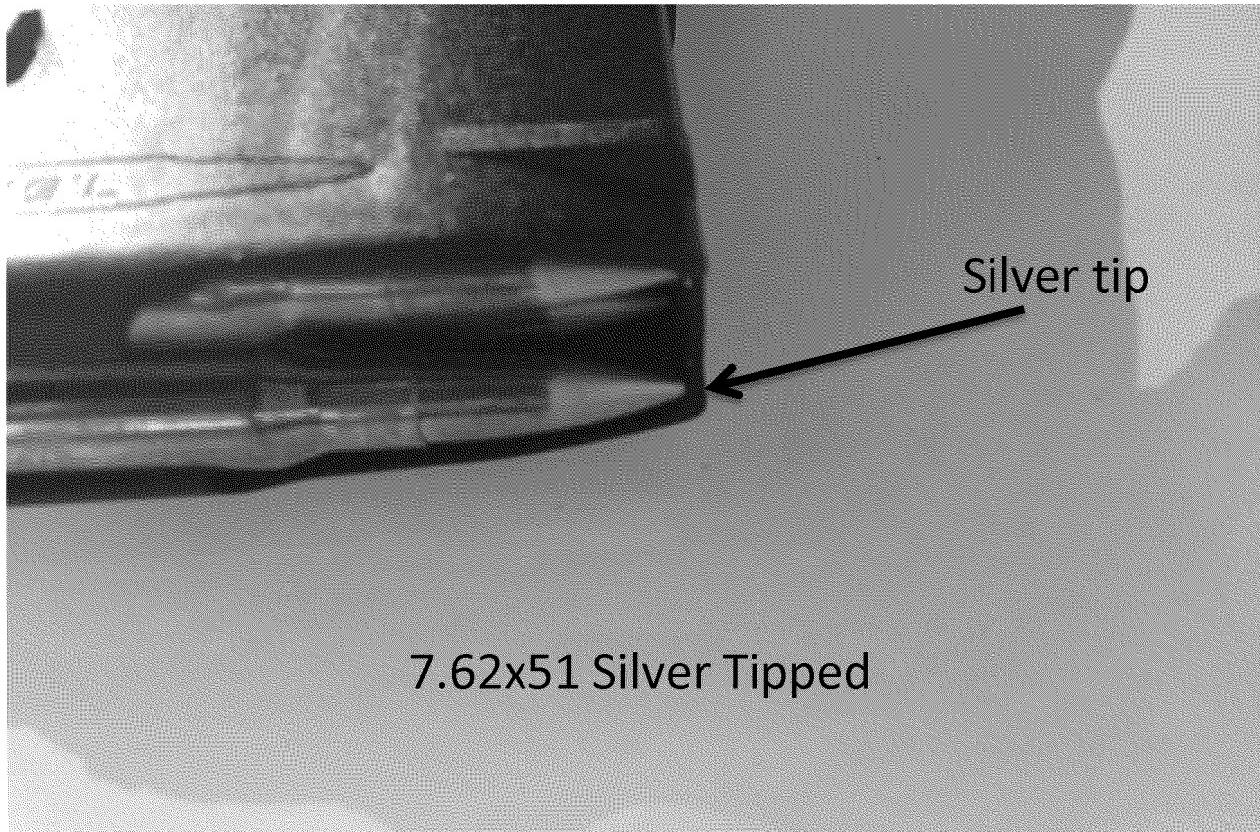
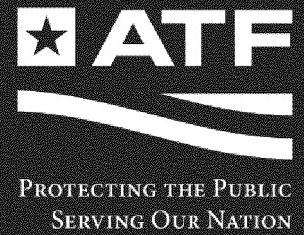


7.62x51 Black Tipped

3221



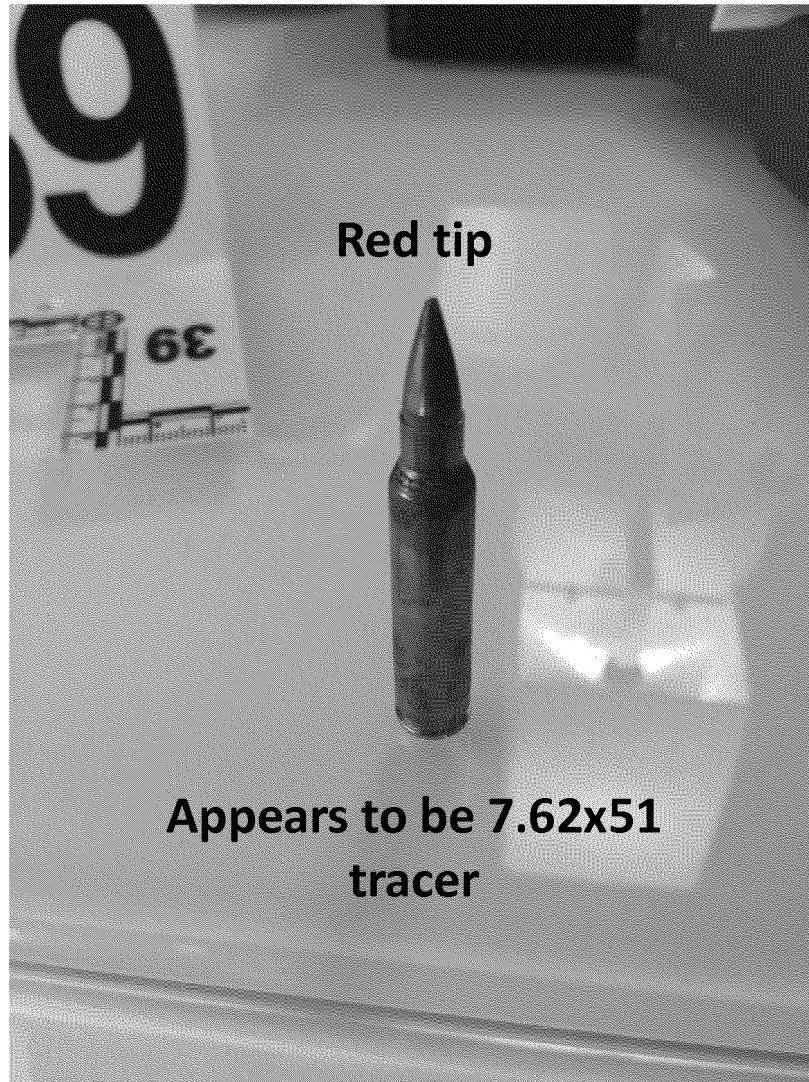
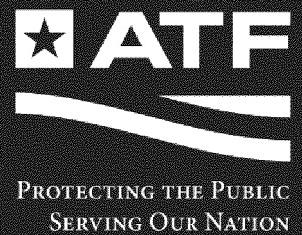
Las Vegas Recovered Weapons and Ammunition



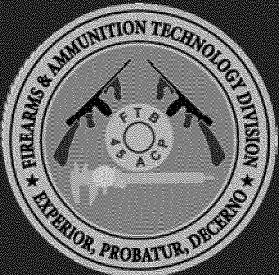
3222



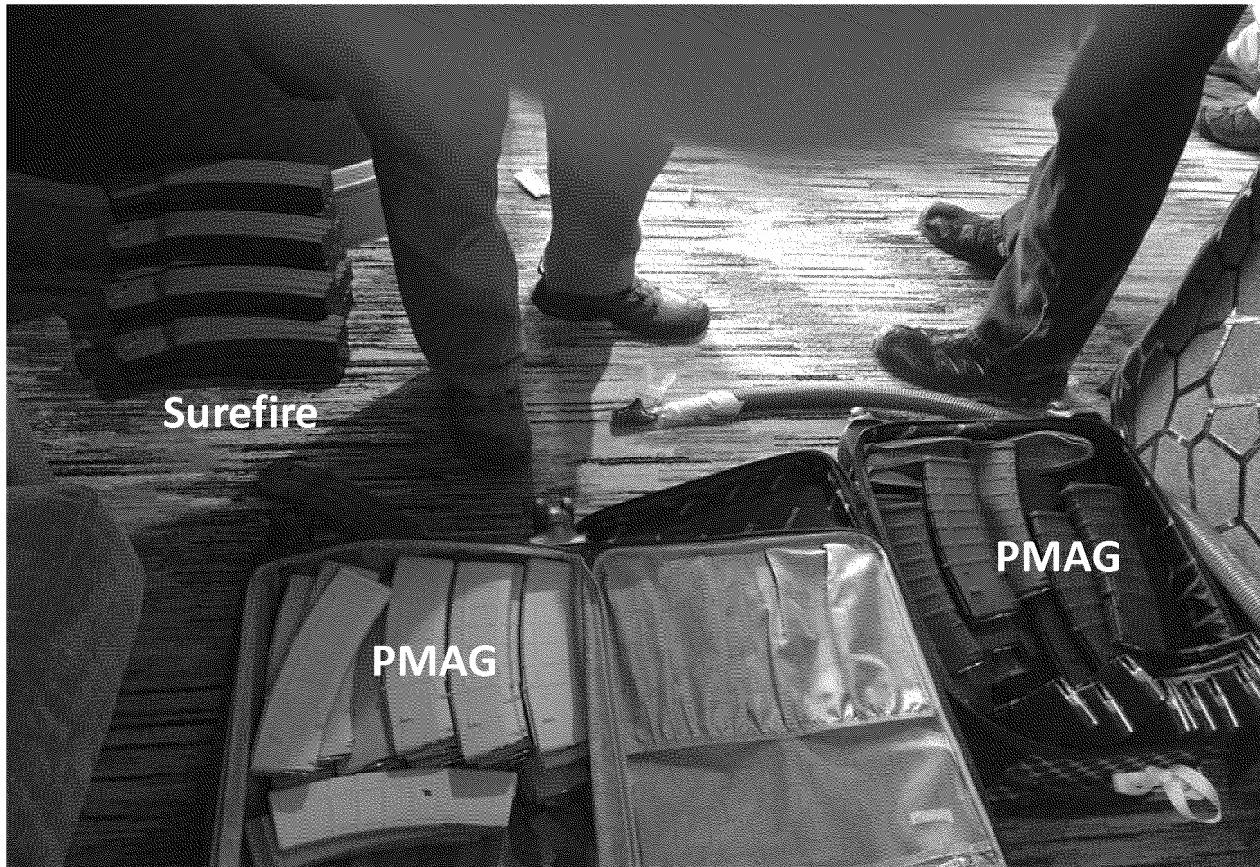
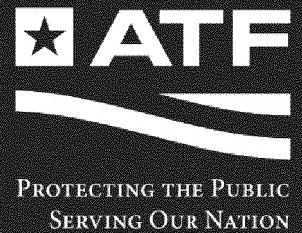
Las Vegas Recovered Weapons and Ammunition



3223



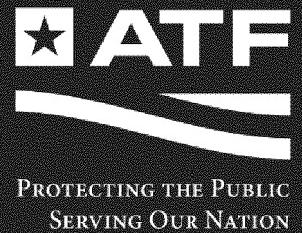
Las Vegas Recovered Weapons and Ammunition



Firearm magazines, 30-round PMAG (Magpul) in the foreground. Appears to be 100-round (Surefire) capacity firearm magazines in the background.



Las Vegas Recovered Weapons and Ammunition

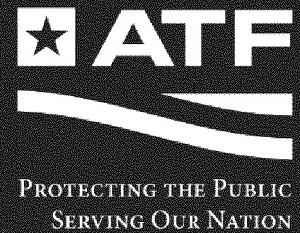


3225

Green Tip over White, appears to be 7.62 x 51 "Dim Tracer"



Las Vegas Recovered Weapons and Ammunition

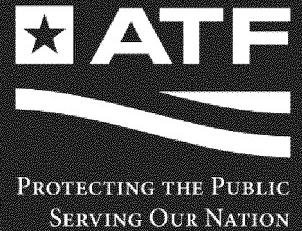


Green over White Tip
Appears to be 7.62x51 "Dim Tracer"

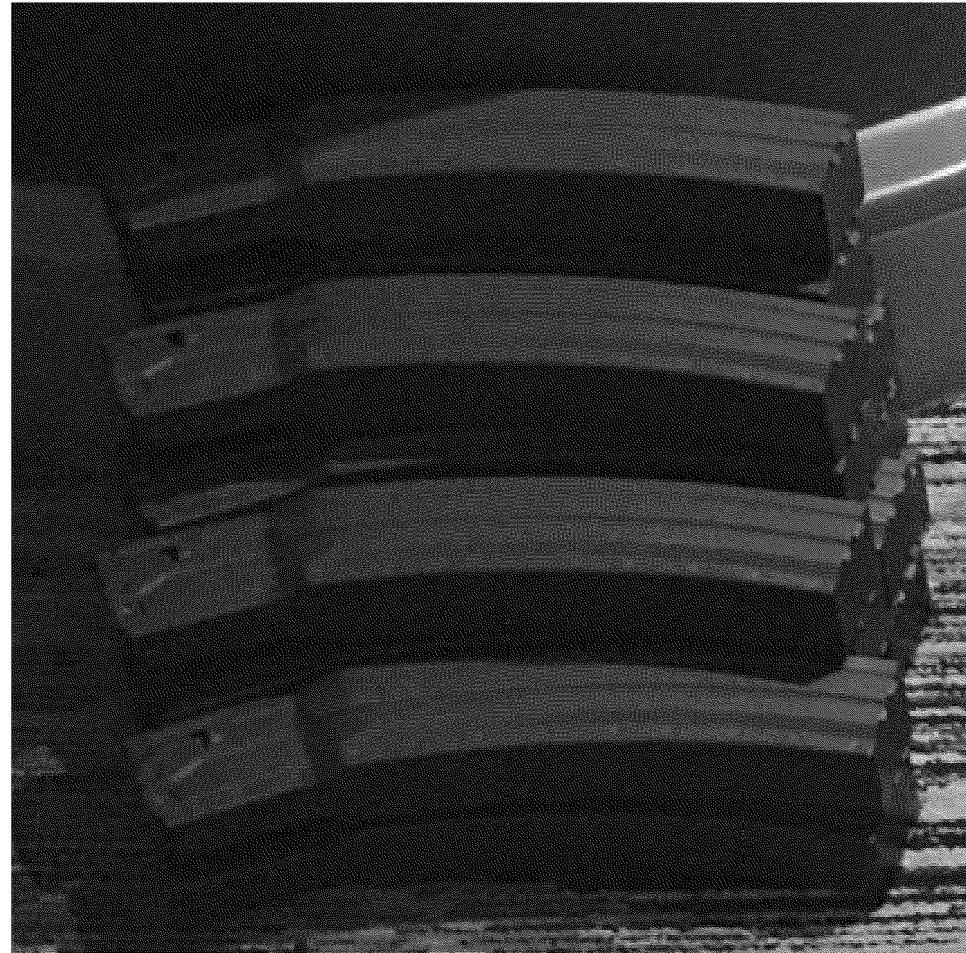
3226



Las Vegas Recovered Weapons and Ammunition



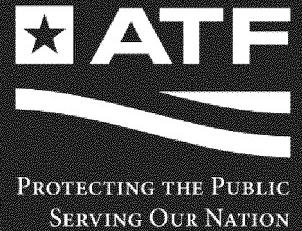
Surefire Magazines, appears to
be 100-round capacity.



3227



Las Vegas Recovered Weapons and Ammunition



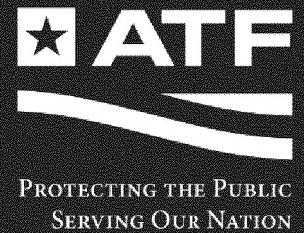
PMAG magazines, appears to be
30-round capacity



3228



Las Vegas Recovered Weapons and Ammunition



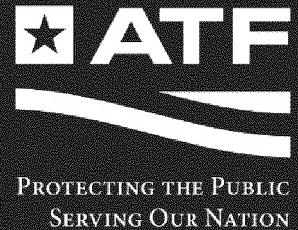
Appears to be 30-round capacity PMAG firearm AR magazines.



3229



Las Vegas Recovered Weapons and Ammunition

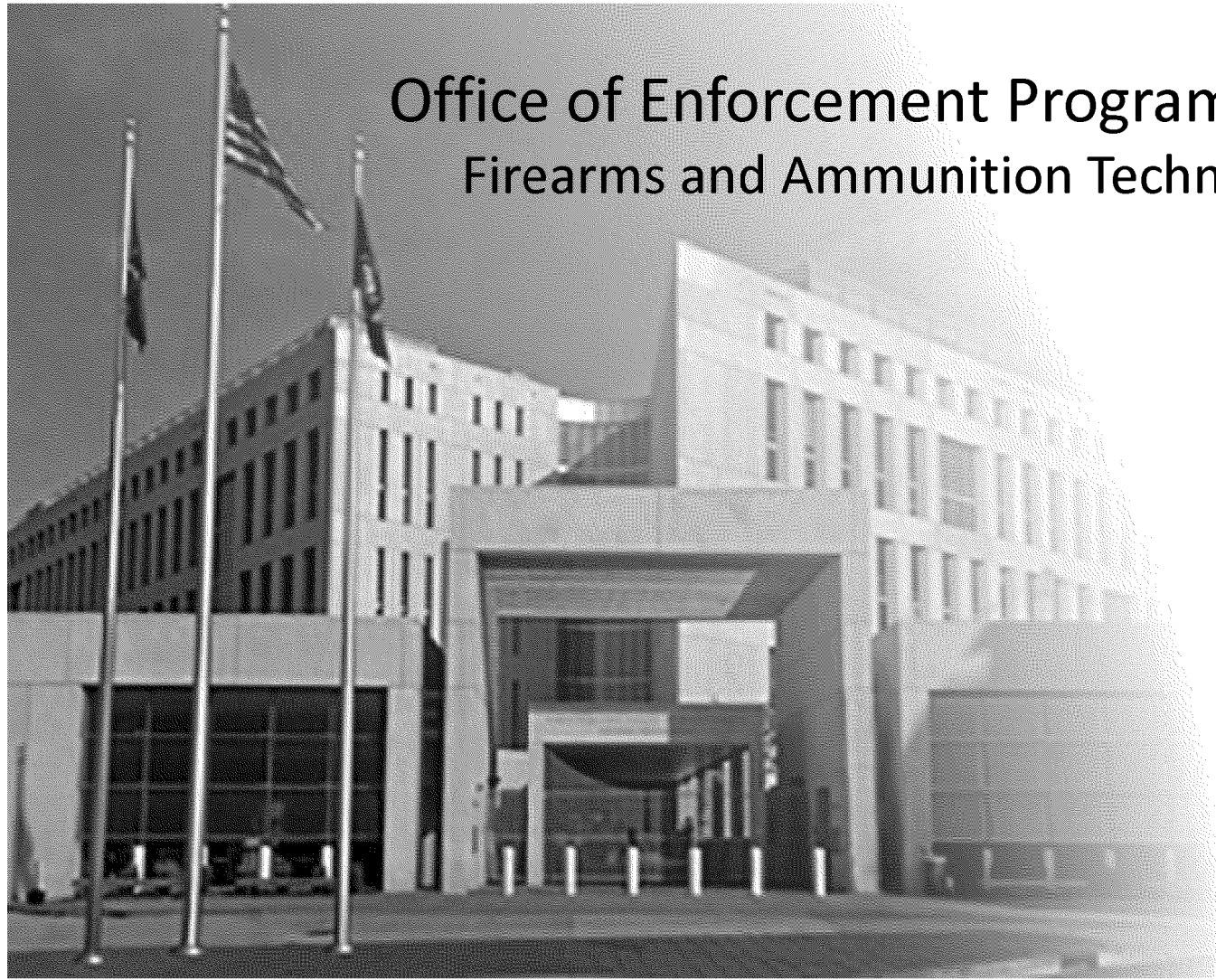
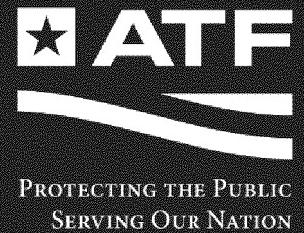


There are no external visual indications (i.e. automatic sear pin hole) that the weapons have been converted into machineguns.

However, on-scene ATF personnel were **not** allowed to physically examine the interior of the weapons for machinegun fire-control components or known machinegun conversion devices such as Drop-In Auto Sears, Lightning Links, etc.



Las Vegas Recovered Weapons and Ammunition



Office of Enforcement Programs and Services
Firearms and Ammunition Technology Division

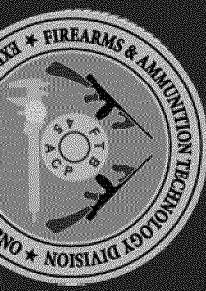
To: Brandon, Thomas E. (b) (6) Turk, Ronald B (b) (6)
From: Allen, Joseph J.
Sent: Tue 10/3/2017 10:23:37 PM
Subject: Vegas Weapons and Ammo Recovered-ja.pdf
Vegas Weapons and Ammo Recovered-ja.pdf

Updated FATD Summary. Will push to ODAG.

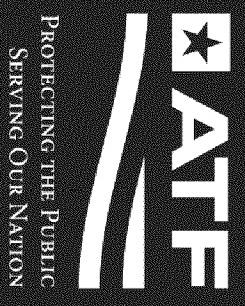


Office of Enforcement Programs and Services
Firearms and Ammunition Technology Division



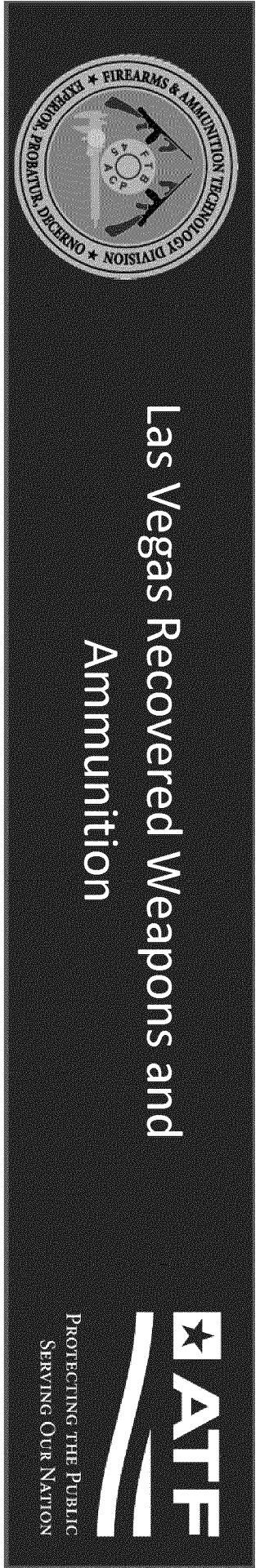


Las Vegas Recovered Weapons and Ammunition



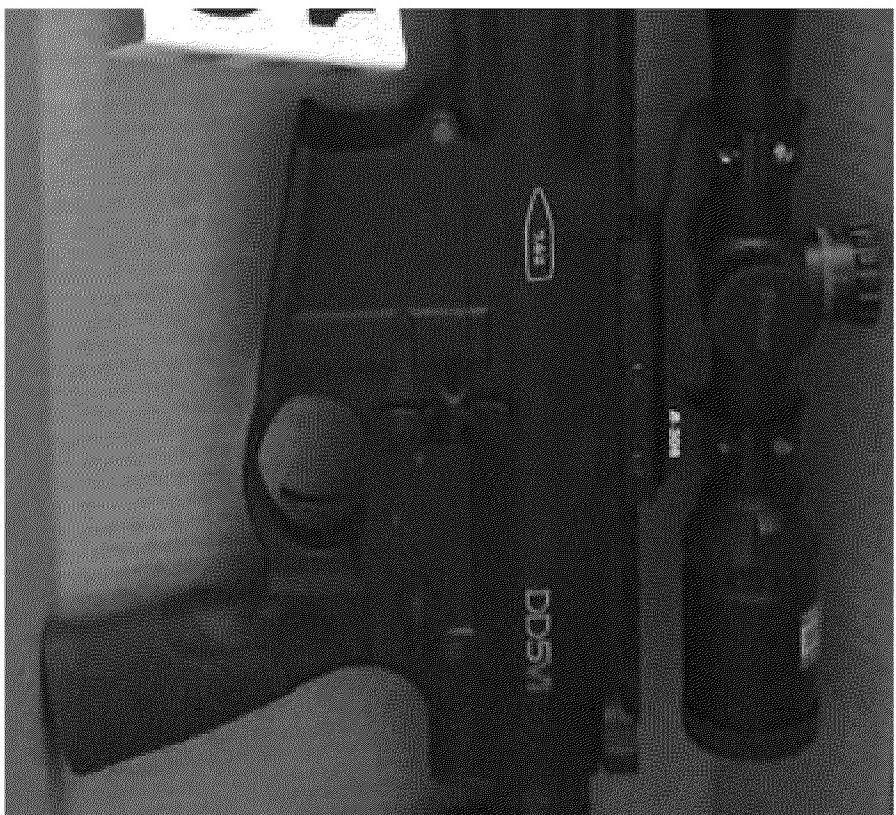
Daniel Defense DD5 – Standard Stock, Bipod, and Scope

Las Vegas Recovered Weapons and Ammunition



Description: Daniel Defense
upper receiver (7.62x51 /
.308)

Can't read markings on
receiver



Las Vegas Recovered Weapons and Ammunition



Patriot Ordnance Factory (POF) rifle with what appears to be
Slide Fire SSAR-15 OGR Bump Fire AR-15 Stock

Las Vegas Recovered Weapons and Ammunition



PROTECTING THE PUBLIC
SERVING OUR NATION



Patriot Ordnance Factory (POF) rifle

Las Vegas Recovered Weapons and Ammunition



Appears to be Slide Fire SSAR-15 OGR Bump Fire AR-15 Stock

Las Vegas Recovered Weapons and Ammunition



Description #20: Appears to be an AR-type with what appears to be a Slide Fire SBS bump stock for AR-15
Description #21: Bolt action rifle with scope

Las Vegas Recovered Weapons and Ammunition



Bolt action rifle with scope

AR-type rifle with what appears to Slide Fire SBS bump stock for AR-15



3241



Las Vegas Recovered Weapons and
Ammunition



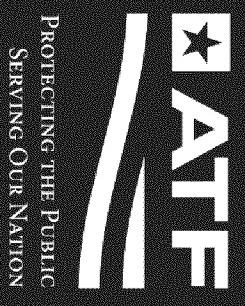
Appears to be a Slide Fire SBS bump stock for AR-15

Las Vegas Recovered Weapons and Ammunition



AR-type rifle with what appears to be a Slide Fire SSAR-15 OGR
Bump Fire stock

Las Vegas Recovered Weapons and
Ammunition



Appears to be a Slide Fire SSAR-15 0GR Bump Fire Stock

Las Vegas Recovered Weapons and Ammunition



Description #16 (right): AR-type with what appears to be a Slide Fire SSAR-15 OGR Bump Fire AR-15 stock

Description #9 (left): AR-type with what appears to be a Slide Fire SBS bump stock for AR-15



Las Vegas Recovered Weapons and Ammunition



Description #17 (left): AR-type with what appears to be a Slide Fire SBS bump stock for AR-15

Description #9 (right): AR-type with what appears to be a Slide Fire SBS bump stock for AR-15



Las Vegas Recovered Weapons and Ammunition



Description: AR-type rifle with
Daniel Defense upper receiver.
Rifle has bump fire stock



Las Vegas Recovered Weapons and Ammunition



Description: AR-type with
bump fire stock



Las Vegas Recovered Weapons and Ammunition



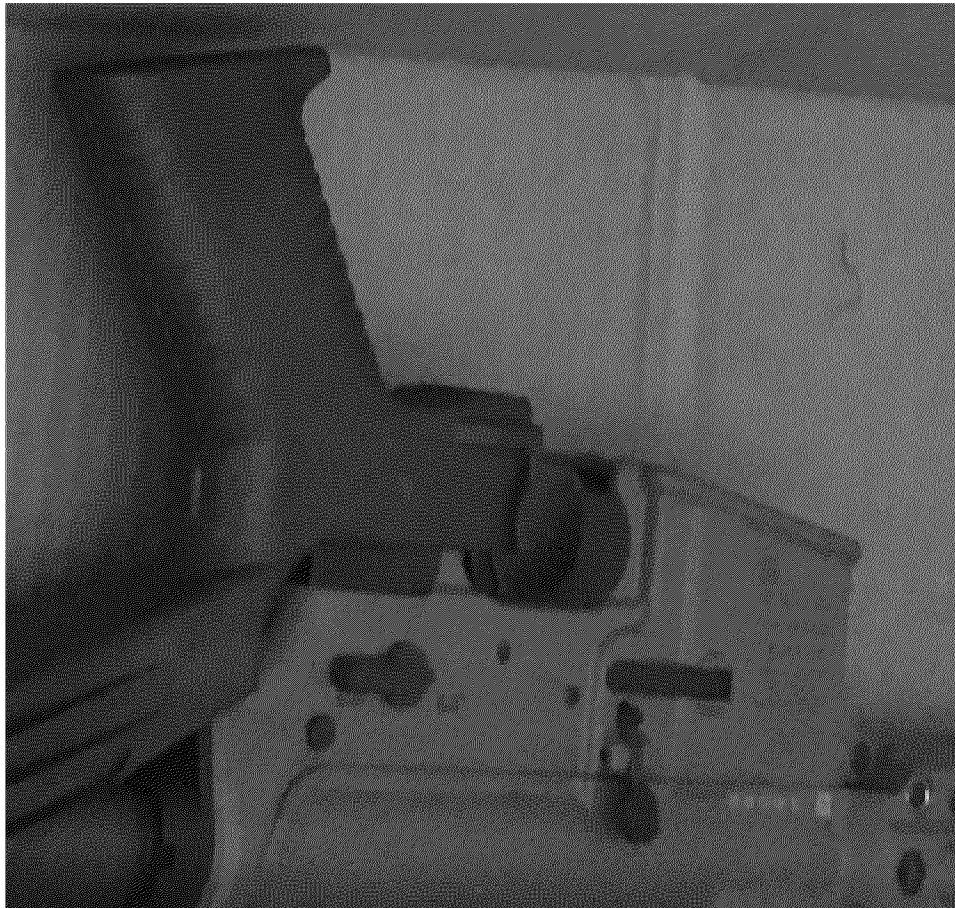
Description: AR-type with
bump fire stock



Las Vegas Recovered Weapons and Ammunition



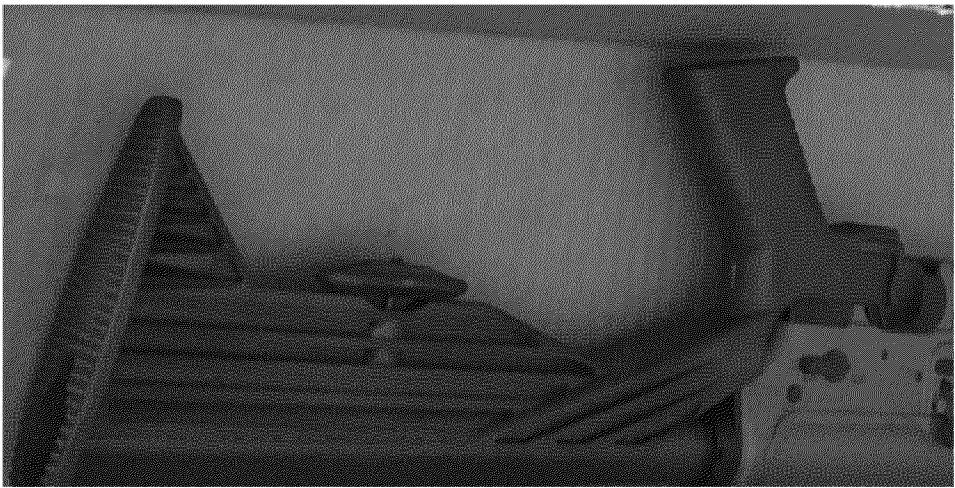
Description: AR-type with
bump fire stock



Las Vegas Recovered Weapons and Ammunition



Description: AR-type rifle and what appears to be Slide Fire SSAR-15 OGR Bump Fire stock



Las Vegas Recovered Weapons and Ammunition



Description: AR-type rifle with
what appears to be a Slide Fire
SBS bump stock



Las Vegas Recovered Weapons and Ammunition

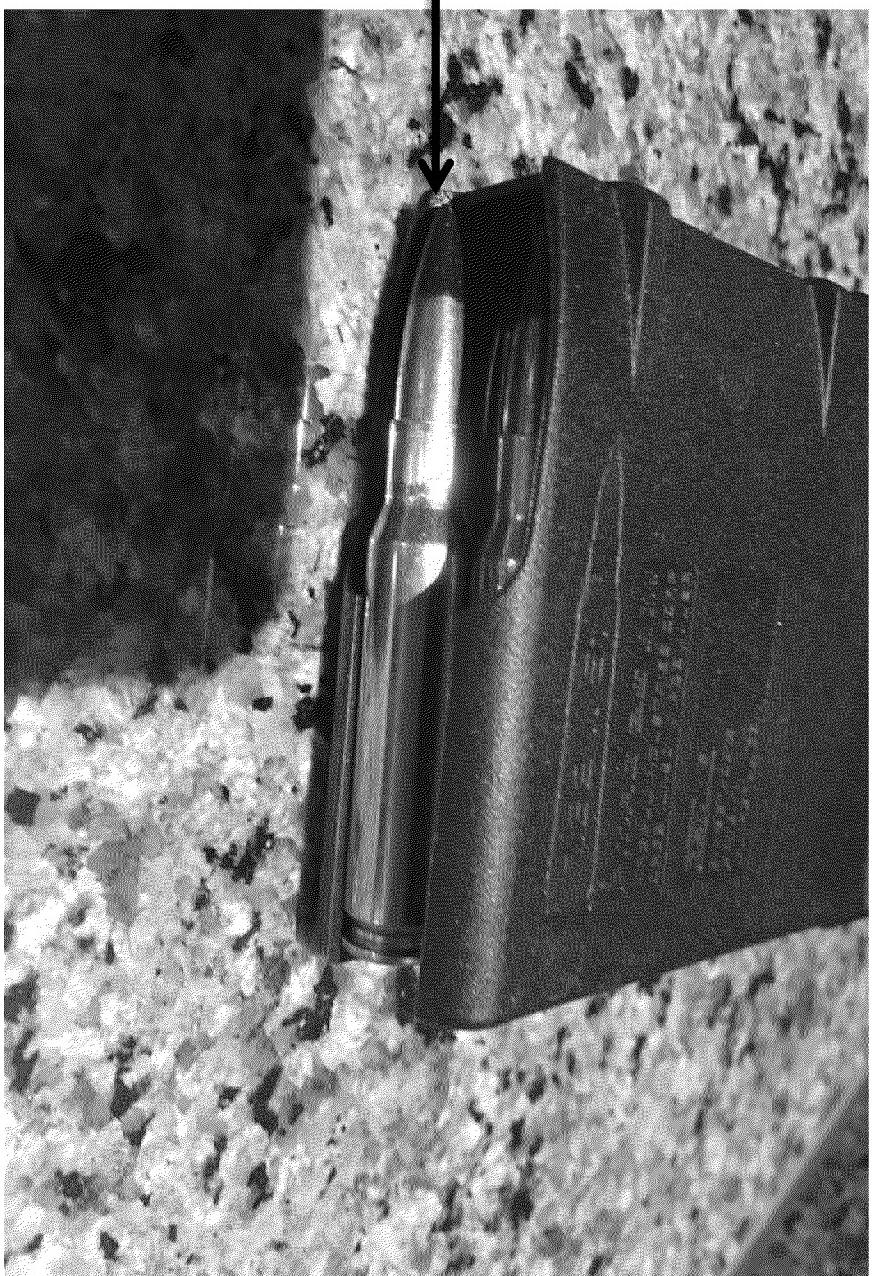
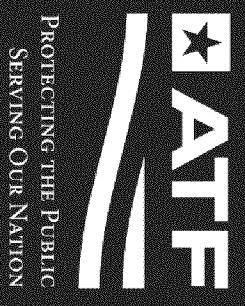


Federal .223



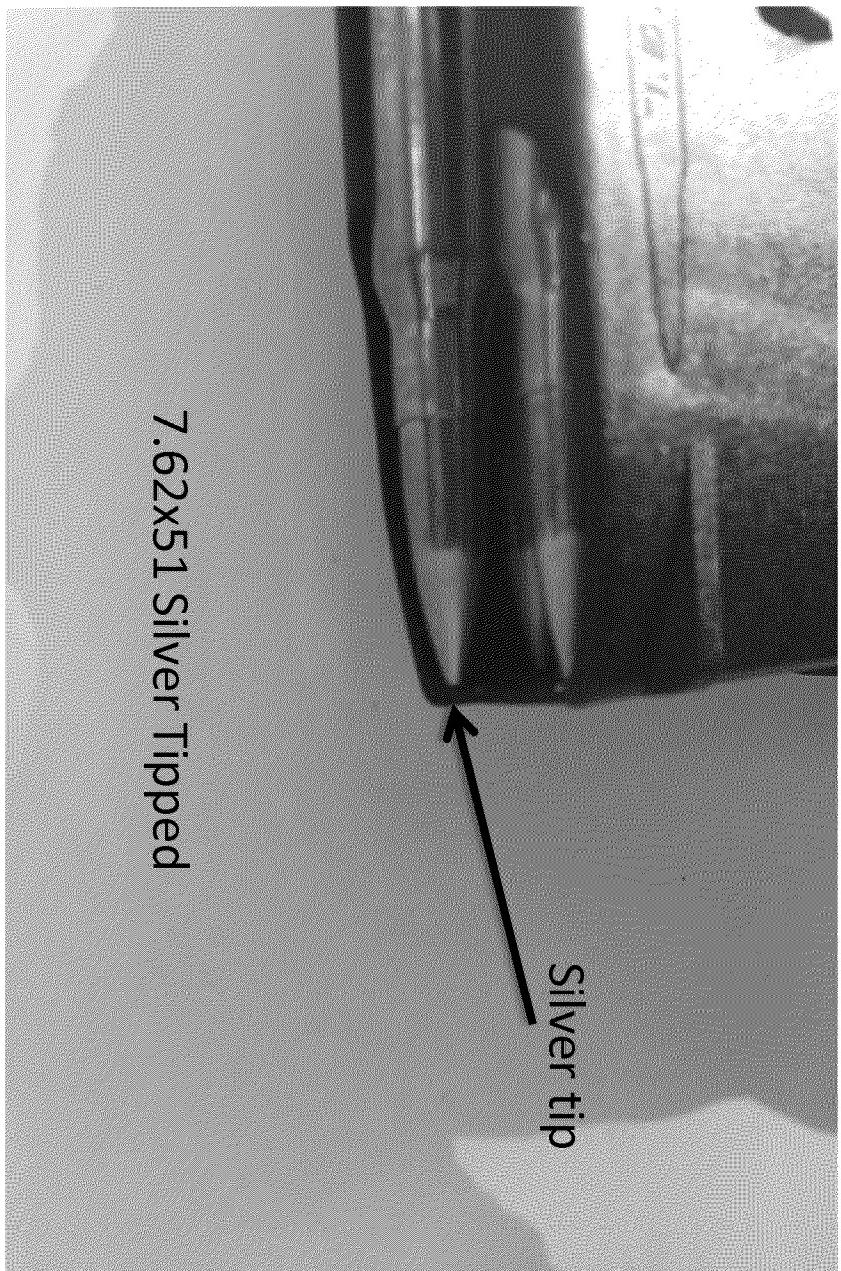


Las Vegas Recovered Weapons and Ammunition



7.62x51 Black Tipped

Las Vegas Recovered Weapons and Ammunition





Appears to be 7.62x51
tracer

Red tip

Las Vegas Recovered Weapons and Ammunition



Las Vegas Recovered Weapons and Ammunition



Firearm magazines, 30-round PMAG (Magpul) in the foreground. Appears to be 100-round (Surefire) capacity firearm magazines in the background.

Las Vegas Recovered Weapons and Ammunition

PROTECTING THE PUBLIC
SERVING OUR NATION



Green Tip over White, appears to be 7.62 x 51 "Dim Tracer"

Las Vegas Recovered Weapons and Ammunition



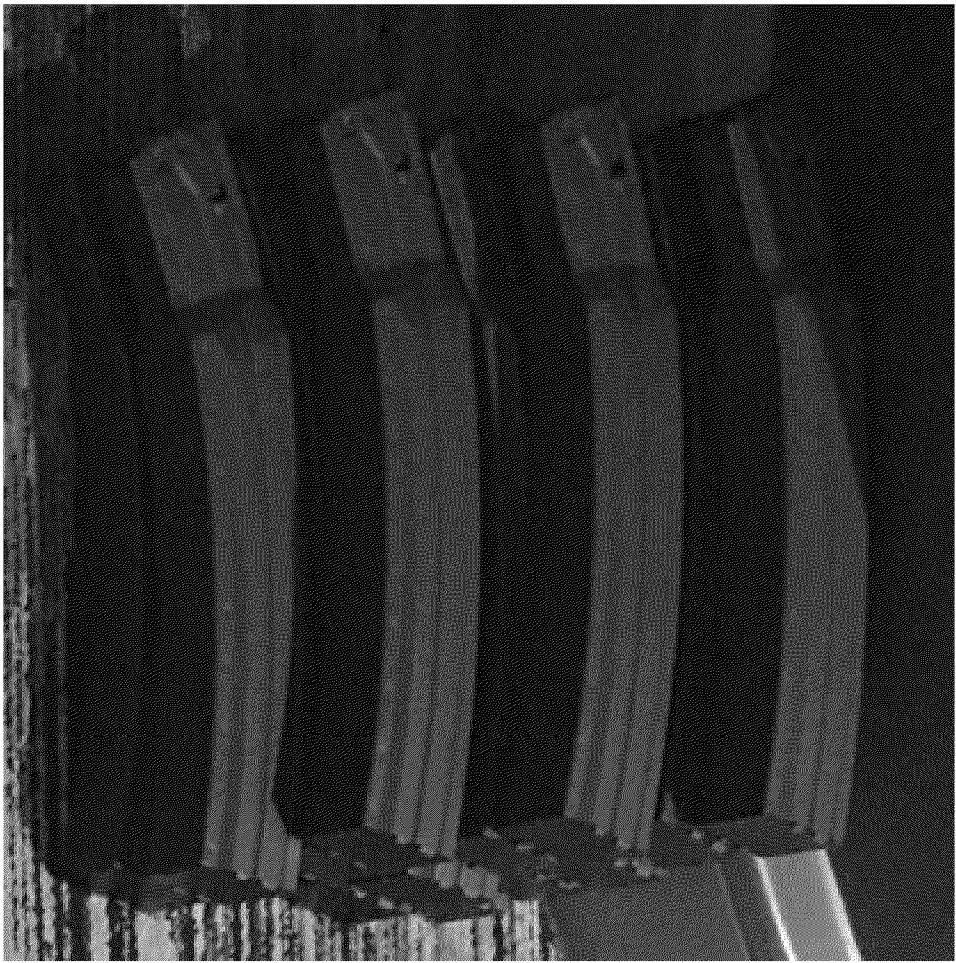
Green over White Tip

Appears to be 7.62x51 "Dim Tracer"

Las Vegas Recovered Weapons and

Ammunition

Surefire Magazines, appears to
be 100-round capacity.



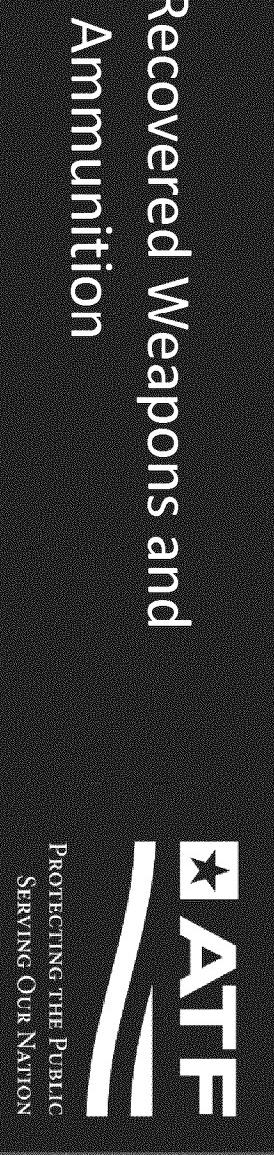
Las Vegas Recovered Weapons and Ammunition



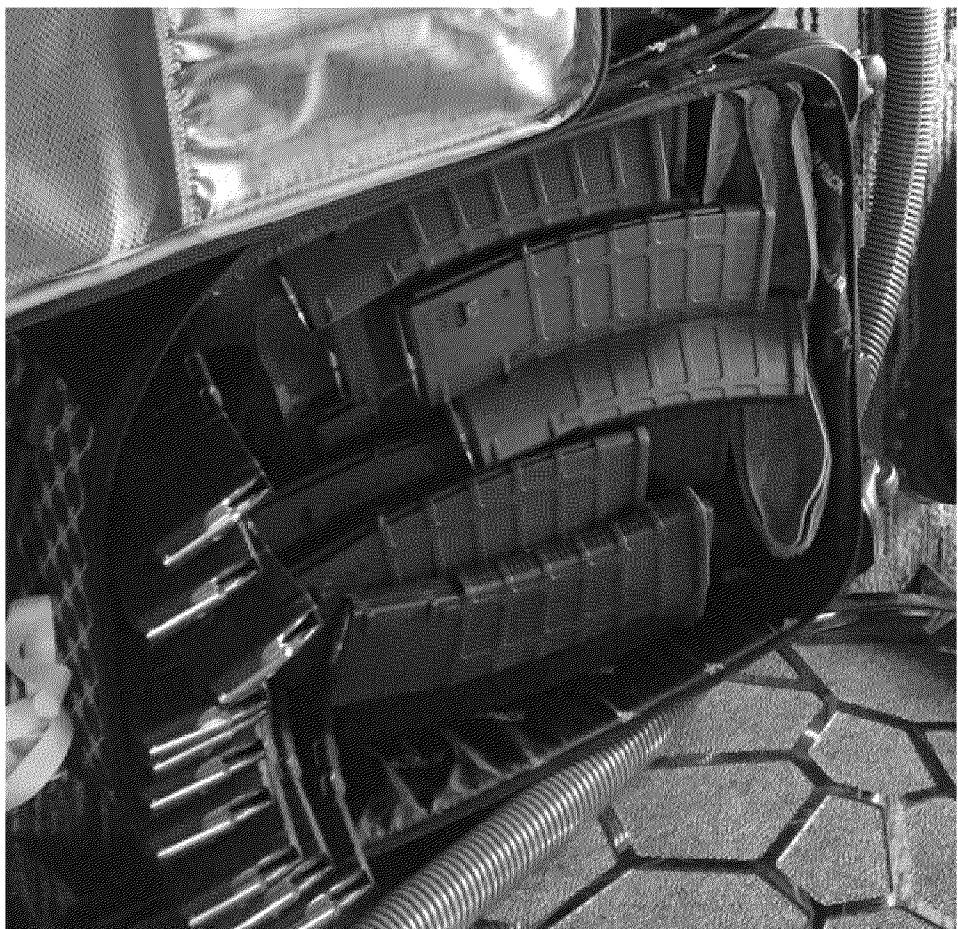
PMAG magazines, appears to be
30-round capacity



Las Vegas Recovered Weapons and Ammunition



Appears to be 30-round capacity
PMAG firearm AR magazines.

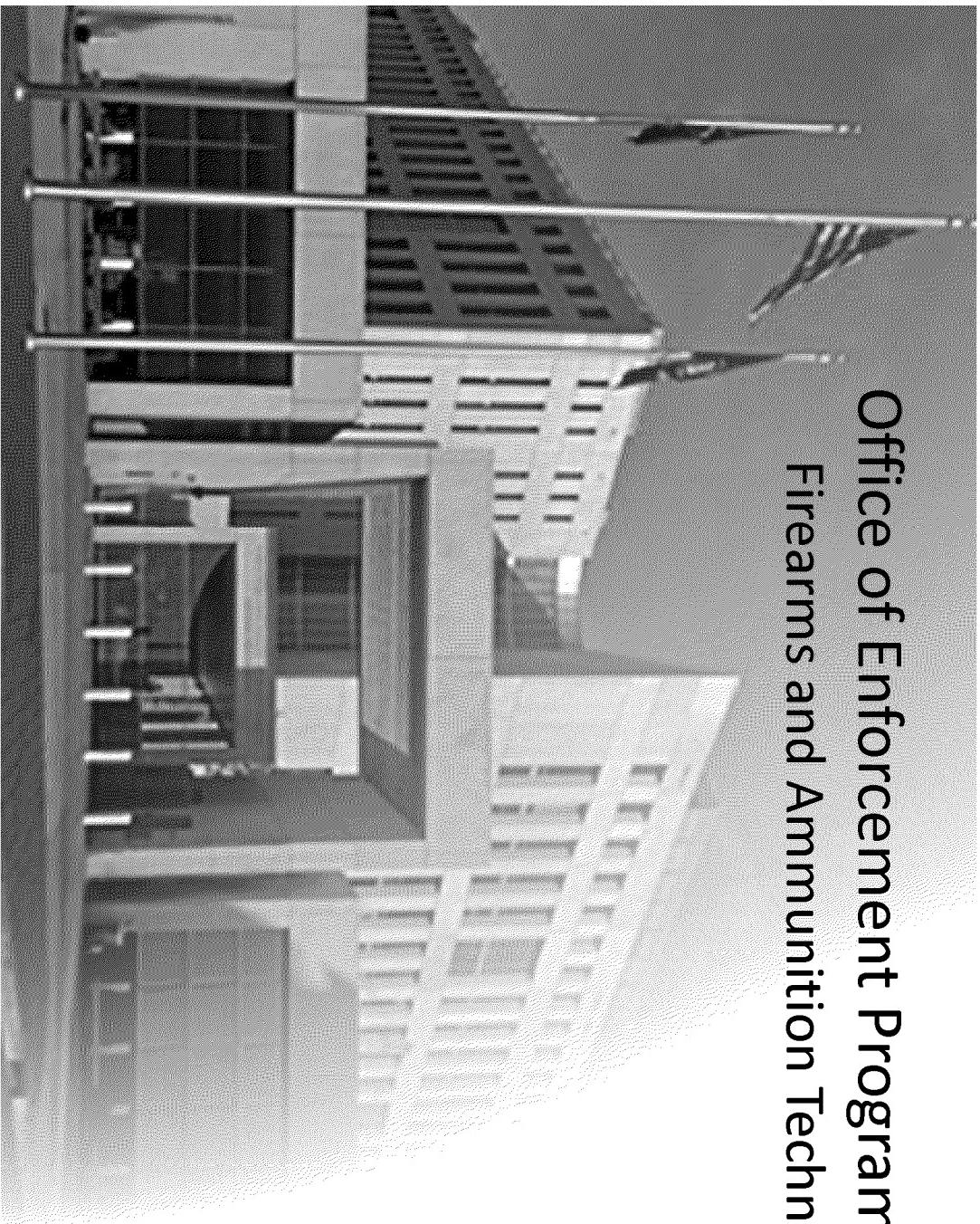


Las Vegas Recovered Weapons and Ammunition



There are no external visual indications (i.e. automatic sear pin hole) that the weapons have been converted into machineguns.

However, on-scene ATF personnel were not allowed to physically examine the interior of the weapons for machinegun fire-control components or known machinegun conversion devices such as Drop-In Auto Sears, Lightning Links, etc.



Office of Enforcement Programs and Services
Firearms and Ammunition Technology Division

Las Vegas Recovered Weapons and
Ammunition



To: Turk, Ronald B (b) (6)
Cc: Gleysteen, Michael (b) (6) Shaefer, Christopher
C. (b) (6) Brandon, Thomas E (b) (6)
From: Richardson, Marvin G.
Sent: Tue 10/3/2017 9:27:16 PM
Subject: Fwd: FATD's slides
Vegas Weapons and Ammo Recovered-Final.pdf
ATT00001.htm

FYI. Internal only

Marvin G. Richardson
Assistant Director, ATF

Begin forwarded message:

From: "Griffith, Earl L." (b) (6)
To: "Richardson, Marvin G." (b) (6)
Cc: "Gilbert, Curtis W." (b) (6) "Allen, Joseph J." (b) (6)
Subject: FATD's slides

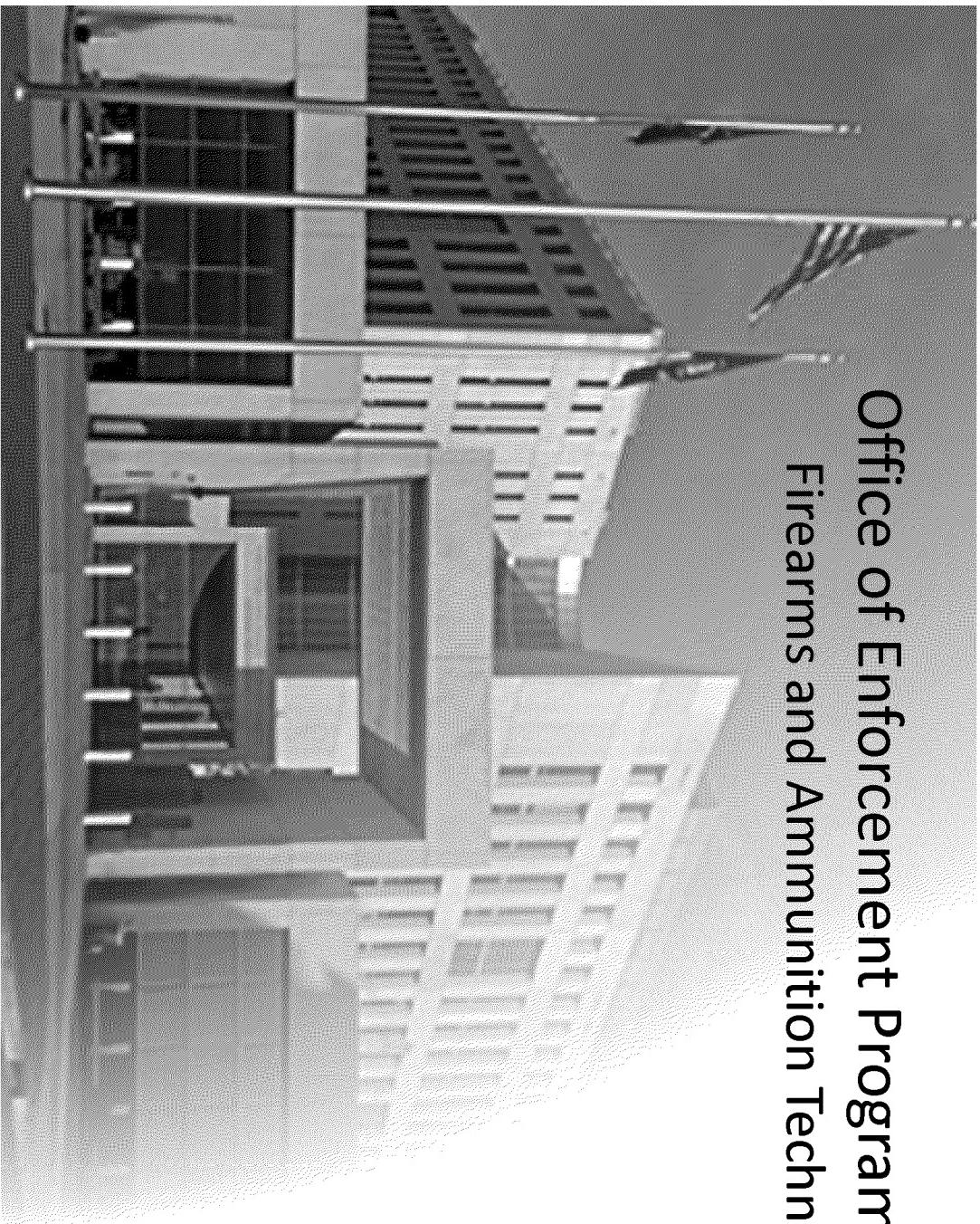
Gentlemen,

Attached is what the FATD team put together based on information from our ATF agents and FEO on the ground in Las Vegas. If you have any questions feel free to email or call 24/7.

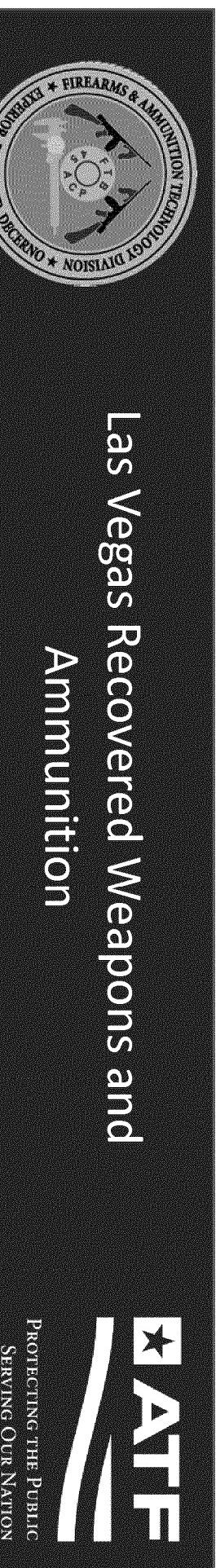
Earl

Earl Griffith
United States Department of Justice
Bureau of Alcohol, Tobacco, Firearms & Explosives (ATF)
Chief, Firearms Ammunition Technology Division
Firearms Enforcement Officer
244 Needy Road
Martinsburg, WV 25405
Office 304-267-(b) (6)



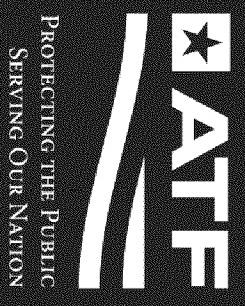


Office of Enforcement Programs and Services
Firearms and Ammunition Technology Division



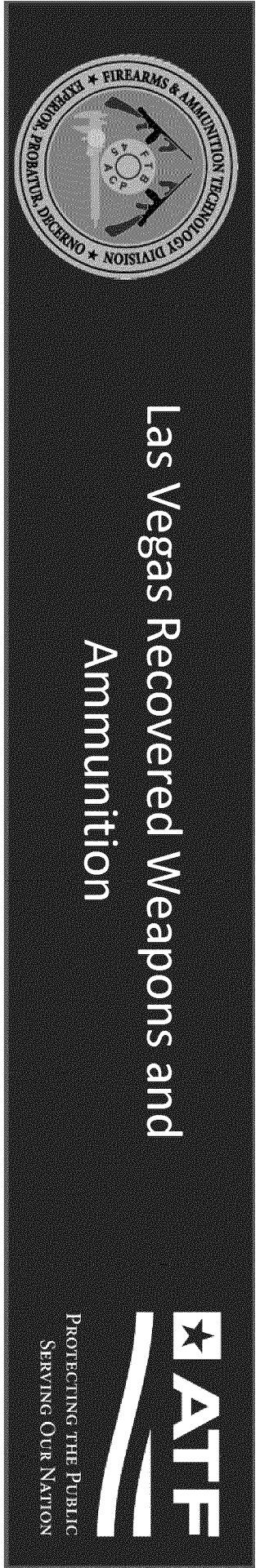


Las Vegas Recovered Weapons and Ammunition



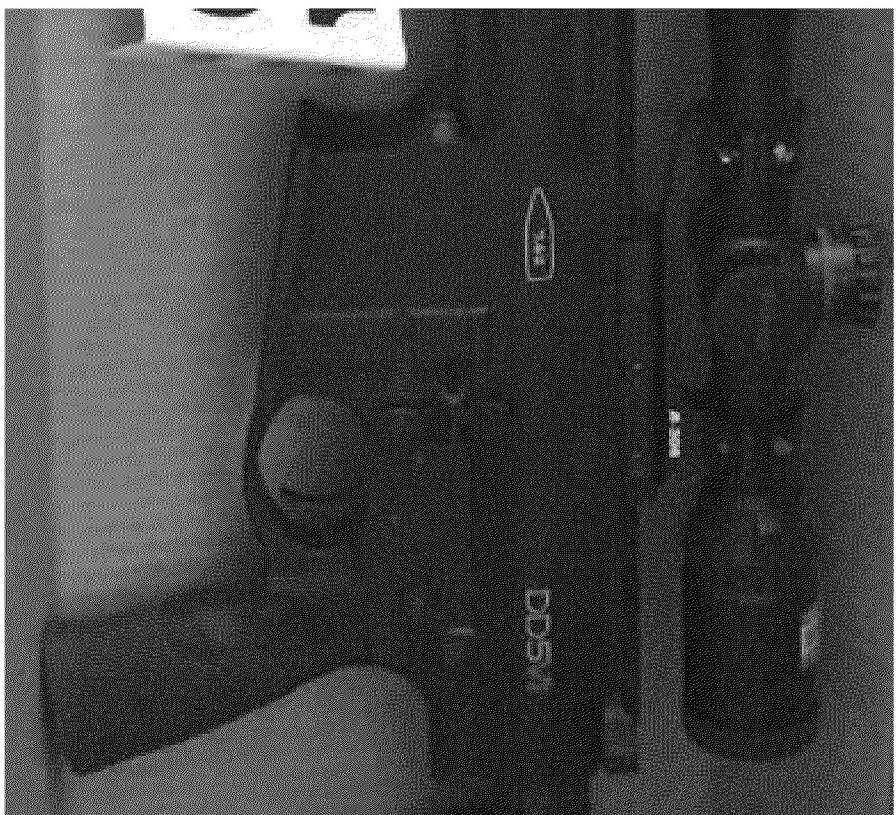
Daniel Defense DD5 – Standard Stock, Bipod, and Scope

Las Vegas Recovered Weapons and Ammunition



Description: Daniel Defense
upper receiver (7.62x51 /
.308)

Can't read markings on
receiver

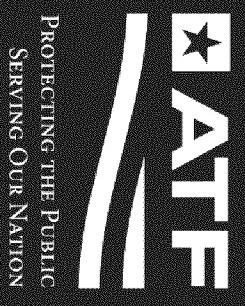


Las Vegas Recovered Weapons and Ammunition



Patriot Ordnance Factory (POF) rifle with what appears to be
Slide Fire SSAR-15 OGR Bump Fire AR-15 Stock

Las Vegas Recovered Weapons and Ammunition



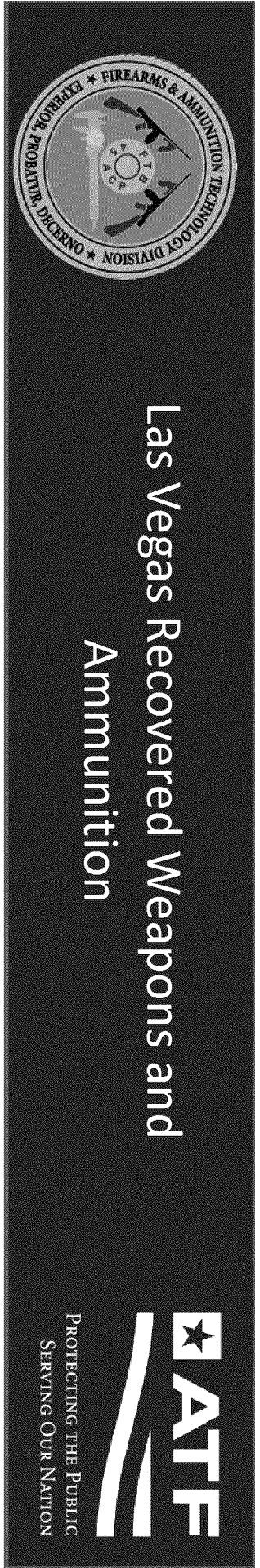
Patriot Ordnance Factory (POF) rifle

Las Vegas Recovered Weapons and Ammunition



Appears to be Slide Fire SSAR-15 OGR Bump Fire AR-15 Stock

Las Vegas Recovered Weapons and Ammunition



Description #20: Appears to be an AR-type with what appears to be a Slide Fire SBS bump stock for AR-15
Description #21: Bolt action rifle with scope

Las Vegas Recovered Weapons and Ammunition



Bolt action rifle with scope

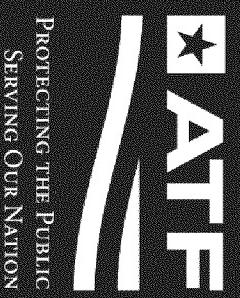
Las Vegas Recovered Weapons and

Ammunition



AR-type rifle with what appears to Slide Fire SBS bump stock for AR-15

Las Vegas Recovered Weapons and Ammunition



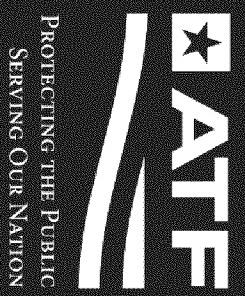
Appears to be a Slide Fire SBS bump stock for AR-15

Las Vegas Recovered Weapons and Ammunition



AR-type rifle with what appears to be a Slide Fire SSAR-15 OGR
Bump Fire stock

Las Vegas Recovered Weapons and
Ammunition



Appears to be a Slide Fire SSAR-15 0GR Bump Fire Stock

Las Vegas Recovered Weapons and Ammunition



Description #16 (right): AR-type with what appears to be a Slide Fire SSAR-15 OGR Bump Fire AR-15 stock

Description #9 (left): AR-type with what appears to be a Slide Fire SBS bump stock for AR-15



Las Vegas Recovered Weapons and Ammunition



Description #17 (left): AR-type with what appears to be a Slide Fire SBS bump stock for AR-15

Description #9 (right): AR-type with what appears to be a Slide Fire SBS bump stock for AR-15



Las Vegas Recovered Weapons and Ammunition



Description: AR-type rifle with
Daniel Defense upper receiver.
Rifle has bump fire stock



Las Vegas Recovered Weapons and Ammunition



Description: AR-type with
bump fire stock



Las Vegas Recovered Weapons and Ammunition



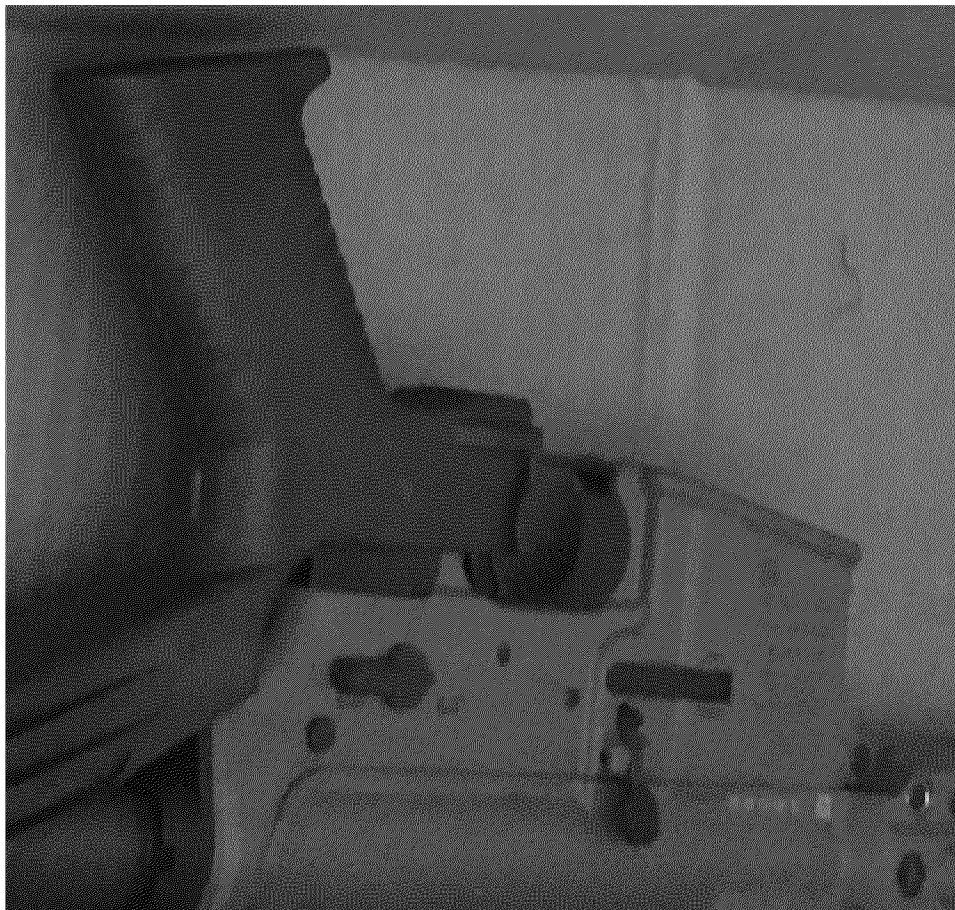
Description: AR-type with
bump fire stock



Las Vegas Recovered Weapons and Ammunition



Description: AR-type with
bump fire stock



Las Vegas Recovered Weapons and Ammunition



Description: AR-type rifle and what appears to be Slide Fire SSAR-15 OGR Bump Fire stock



Las Vegas Recovered Weapons and Ammunition



Description: AR-type rifle with
what appears to be a Slide Fire
SBS bump stock



Las Vegas Recovered Weapons and Ammunition



Federal .223



Las Vegas Recovered Weapons and

Ammunition

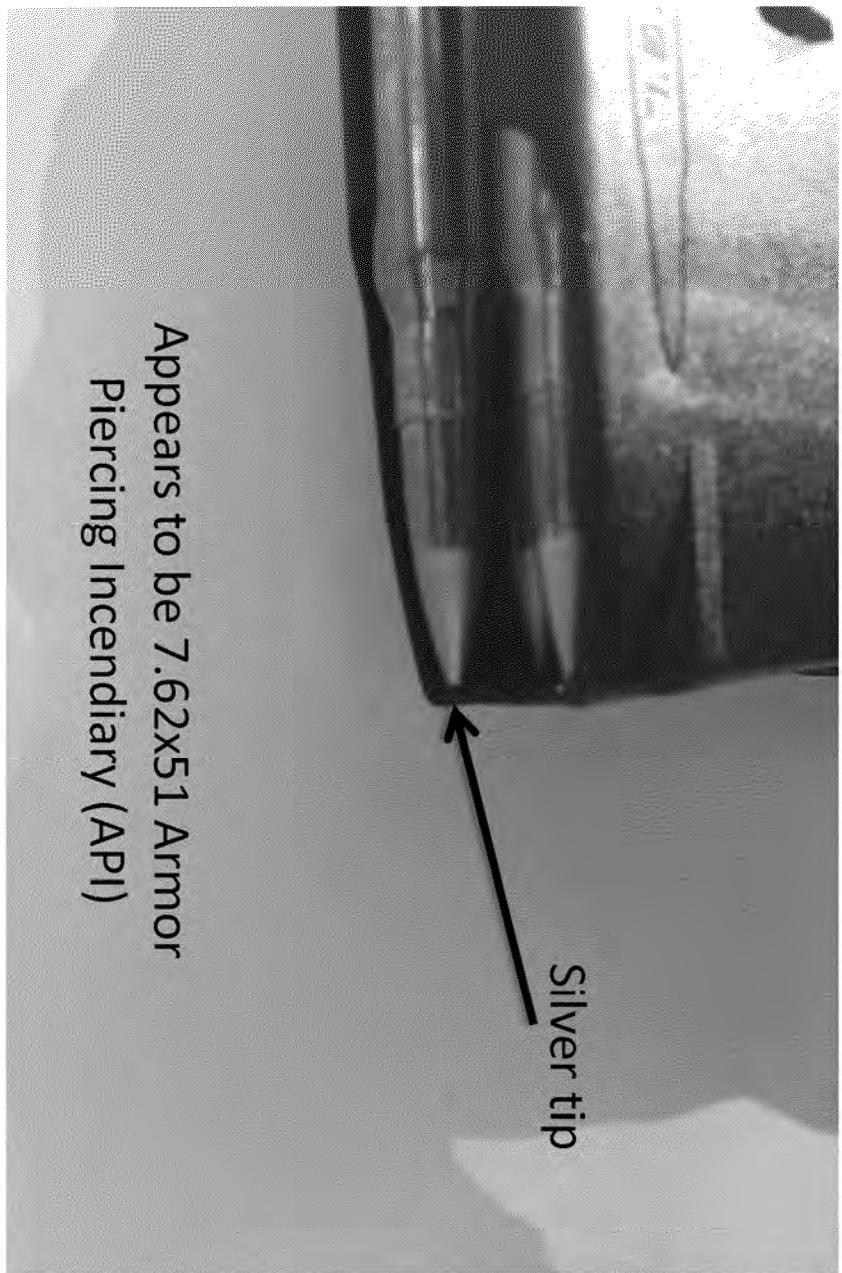


Black tip



Appears to be 7.62x51 Armor
Piercing (AP)

Las Vegas Recovered Weapons and Ammunition



Appears to be 7.62x51 Armor
Piercing Incendiary (API)



Appears to be 7.62x51
tracer

Red tip

Las Vegas Recovered Weapons and Ammunition



Las Vegas Recovered Weapons and Ammunition



Firearm magazines, 30-round PMAG (Magpul) in the foreground. Appears to be 100-round (Surefire) capacity firearm magazines in the background.

Las Vegas Recovered Weapons and Ammunition

PROTECTING THE PUBLIC
SERVING OUR NATION



Green Tip over White, appears to be 7.62 x 51 "Dim Tracer"

Las Vegas Recovered Weapons and Ammunition



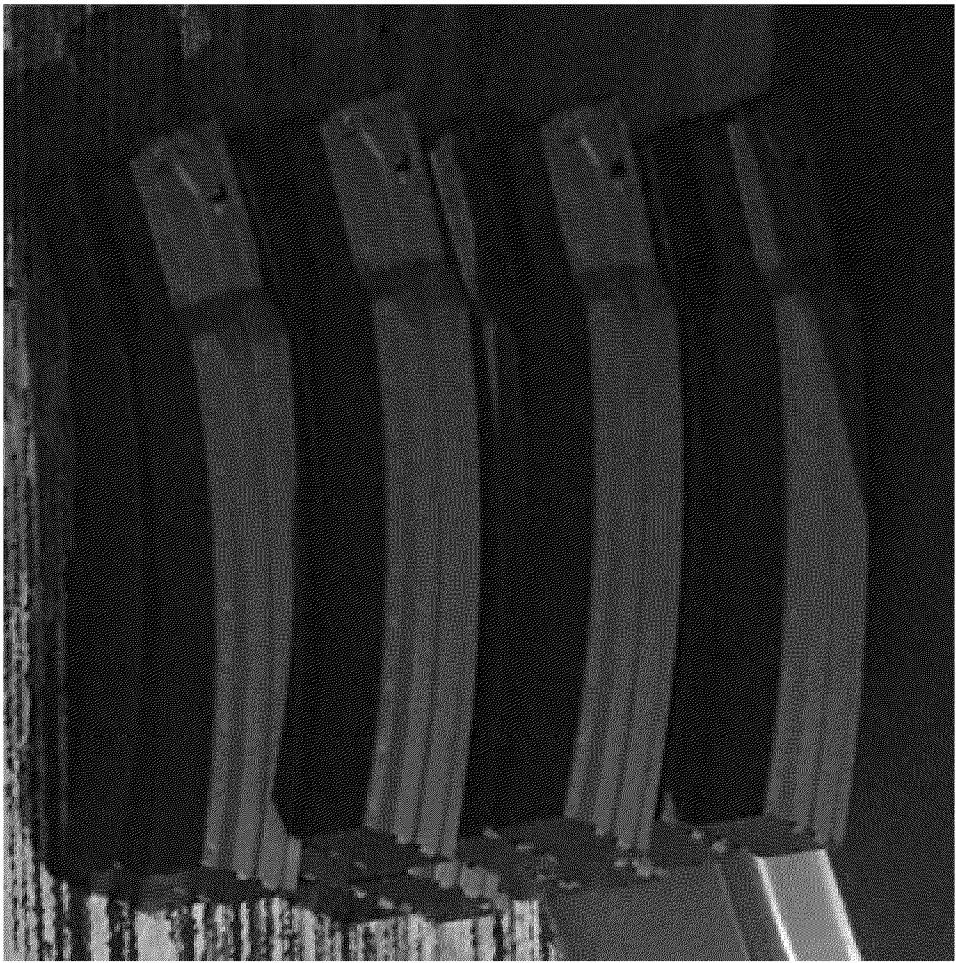
Green over White Tip

Appears to be 7.62x51 "Dim Tracer"

Las Vegas Recovered Weapons and

Ammunition

Surefire Magazines, appears to
be 100-round capacity.



PROTECTING THE PUBLIC
SERVING OUR NATION



Las Vegas Recovered Weapons and Ammunition



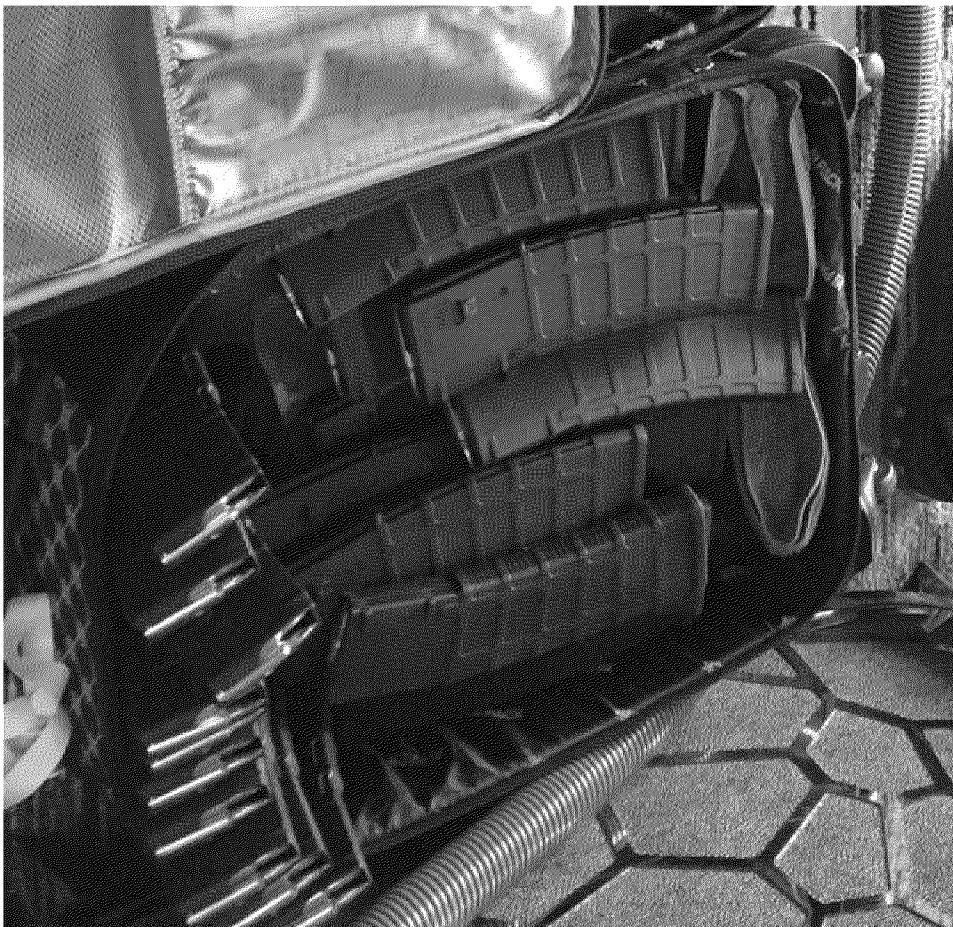
PMAG magazines, appears to be
30-round capacity



Las Vegas Recovered Weapons and

Ammunition

Appears to be 30-round capacity
PMAG firearm AR magazines.

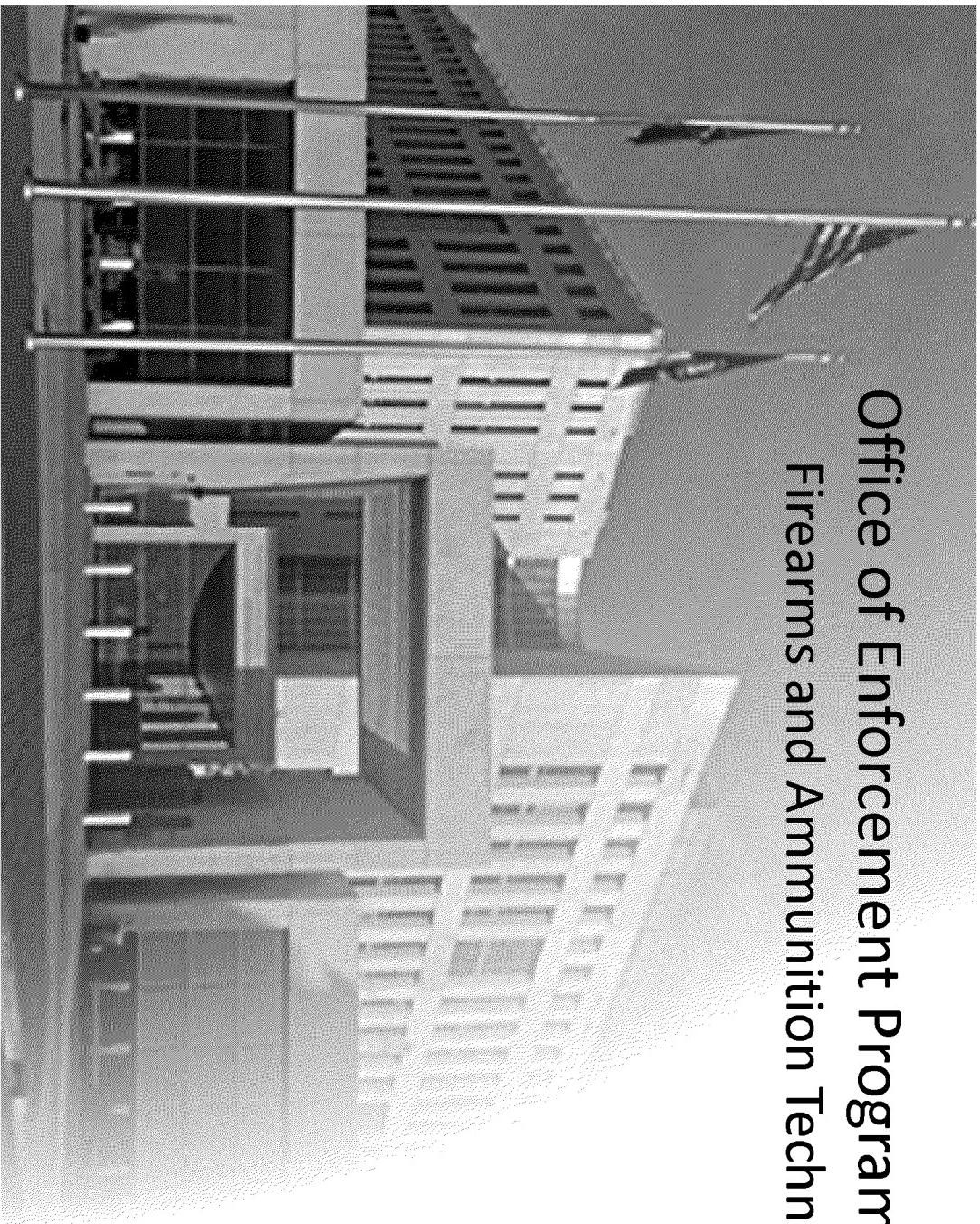


Las Vegas Recovered Weapons and Ammunition



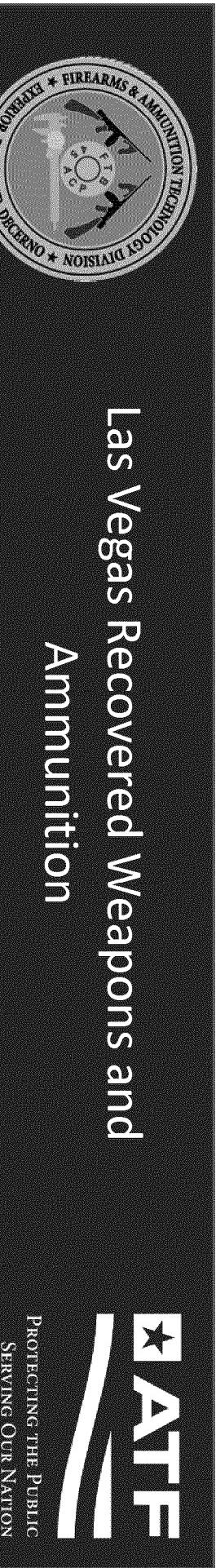
There are no external visual indications (i.e. automatic sear pin hole) that the weapons have been converted into machineguns.

However, on-scene ATF personnel were not allowed to physically examine the interior of the weapons for machinegun fire-control components or known machinegun conversion devices such as Drop-In Auto Sears, Lightning Links, etc.



Office of Enforcement Programs and Services
Firearms and Ammunition Technology Division

Las Vegas Recovered Weapons and
Ammunition



To: Turk, Ronald B (b) (6)
Cc: Shaefer, Christopher C (b) (6) [REDACTED] Gleysteen,
Michael (b) (6) Gross, Charles R (b) (6) [REDACTED] McDermond, James
E (b) (6) McMullan, William P (b) (6) [REDACTED]
From: Richardson, Marvin G.
Sent: Tue 10/3/2017 9:12:57 PM
Subject: FW: Bump stock history
Research-Bump Fire Stocks-OCT 2017.pdf

FYI. Just received from Earl.

Marvin G. Richardson
Assistant Director
Bureau of ATF, Enforcement Programs & Services
Office (202) 648-[REDACTED] (b) (6)
Cell (b) (6) [REDACTED]

"Leaders don't do what they want to do, they do what is right".

From: (b) (6)
Sent: Tuesday, October 3, 2017 5:05 PM
To: Richardson, Marvin G. <Marvin.Richardson@atf.gov>; Allen, Joseph J. <Joseph.Allen@atf.gov>
Cc: Gilbert, Curtis W. (b) (6)
Subject: Bump stock history

Gentlemen,

This is all we could find in our data bases.

There are a total of eleven devices.

- (1) we did not evaluate because a physical sample was not included.
- (9) were classified as **NOT** machineguns.
- (1) was classified as Machinegun.

Below is an inventory of what is included in the attachment in order by date (oldest first).

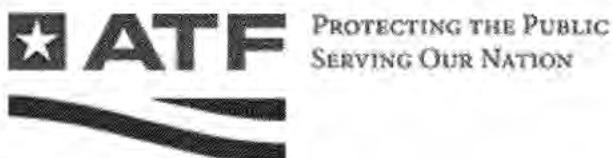
Bump Fire / Slide Fire Device Classification - FATD - OCT 2017

		Letter Addressed to:			Classification		
<u>IQ #</u>	<u>Date</u>	<u>Name-who submitted device</u>	<u>Name of Device</u>	<u>MachGu n</u>	<u>NOT M/Gun</u>	<u>None Given</u>	<u>Y /</u>
72350	06/18/08	(b) (6) [REDACTED]	Bump Fire type stock		NOT		Y

74544	06/07/10	(b) (6)	Bump Fire Stock		NOT		Y
75918	11/23/11	(b) (6)	AFSA Stock	M/Gun			
76715	04/02/12	(b) (6)	BFS & Receiver Module		NOT		Y
76600	07/09/12	(b) (6)	Rapid Fire Stock		NOT		Y
76598	07/13/12	(b) (6)	Bump Fire Stock		NOT		Y
77918	02/11/13	(b) (6)	The "BUMPSKI"		NOT		Y
78025	05/01/13	(b) (6)	Bump Fire Stock		NOT		Y
30175 4	04/10/14	(b) (6)	Bump Fire Adapter			<i>none given</i>	N/A
30382 6	09/14/15	(b) (6)	Bump Fire Stock/Chassis		NOT		Y
30460 9	04/06/17	(b) (6)	Bump Fire Stock AR type		NOT		Y

(b) (6)

United States Department of Justice
 Bureau of Alcohol, Tobacco, Firearms & Explosives (ATF)
 Chief, Firearms Ammunition Technology Division
 Firearms Enforcement Officer
 244 Needy Road
 Martinsburg, WV 25405
 Office 304-267-1989





U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

12350

NOT A
mfgm

903050(b) (6)

3311/2008-371

Martinsburg, West Virginia 25405

www.atf.gov

JUN 18 2008

(b) (6)

Dear (b) (6)

This is in reference to your submitted item, as well as accompanying correspondence, to the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), Firearms Technology Branch (FTB). This item, consisting of a metal type shoulder stock, was submitted with a request for classification under the Gun Control Act (GCA) and National Firearms Act (NFA).

As background information, the NFA, 26 U.S.C. Section 5845(b), defines "machinegun" as—

"...any weapon which shoots, is designed to shoot, or can be readily restored to shoot, automatically more than one shot, without manual reloading, by a single function of the trigger. The term shall also include the frame or receiver of any such weapon, any part designed and intended solely and exclusively, or combination of parts designed and intended, for use in converting a weapon into a machinegun, and any combination of parts from which a machinegun can be assembled if such parts are in the possession or under the control of a person."

The device submitted for evaluation consists of the following:

- Two sections of square metal tubing, the exterior tube measuring approximately 10 x 1-1/2 x 1-1/2 inches. Additionally, a flat piece of metal similar in shape to a butt plate is welded to the rear of the exterior tube.
- An interior tube measuring approximately 12-9/16 x 1-1/4 x 1-1/4 inches.
- A flat piece of metal measuring 4-3/4 x 1-3/8 x 3/16 inches attached by means of welding to the bottom and located on the front of the exterior tubing.
- A cylindrically shaped section of pipe that acts as pistol grip and is attached to the previously described flat piece of metal by means of welding. It measures approximately 4-1/8 inches in length and 1-5/16 inches in diameter.
- A support bar attached to the pistol grip and butt plate by means of welding. It measures approximately 11-1/4 x 13/16 x 3/8 inches.
- Interior tubing that has been drilled and tapped for two oval head screws which are located on the left and right side. These screws are used to stop the rearward movement after a short distance of travel. Additionally, two holes have been drilled and tapped into the top of the interior tube which allow attachment of the device to an AK-type rifle.

(b) (6)

- An exterior-tube slot (1-3/16 inches) milled on the bottom, approximately 4-3/16 inches from the front of the tube. The interior tubing has a hole drilled and tapped to accept an oval head screw. This screw supports the two previously mentioned stop screws on the interior tubing. It also stops the forward travel of the interior tubing after a short distance of travel.

To install this shoulder-stock device on an AK-type rifle, the shoulder stock and independent pistol grip has to be removed. Next, the front of the interior tube has to be inserted into the interior cavity of the receiver of the AK-type rifle, and the attachment screws installed.

The FTB live-fire testing of the submitted device indicates that if, as a shot is fired, an intermediate amount of pressure is applied to the fore-end with the support hand, the shoulder stock device will recoil rearward far enough to allow the trigger to mechanically reset.

Continued intermediate pressure applied to the fore-end will then push the receiver assembly forward until the trigger re-contacts the shooter's stationary firing hand finger, allowing a subsequent shot to be fired. In this manner, the shooter pulls the firearm forward to fire each shot, each shot being fired by a single function of the trigger. Further, every subsequent shot depends on the shooter applying the appropriate amount of forward pressure to the fore-end and timing it to contact the trigger finger on the firing hand.

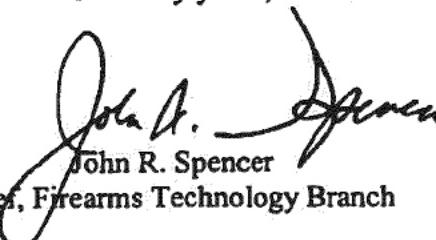
Since your device is incapable of initiating an automatic firing cycle that continues until either the finger is released or the ammunition supply is exhausted, FTB finds that it is NOT a machinegun under the NFA, 26 U.S.C. 5845(b), or the GCA, 18 U.S.C. 921(a)(23).

Please note that this classification is based on the item as submitted. Any changes to its design features or characteristics will void this classification. In addition, we caution that the addition of an accelerator spring or any other non-manual source of energy which allows this device to operate automatically as described will result in the manufacture of a machinegun as defined in the NFA, 26 U.S.C. 5845(b).

Please provide our Branch with a FedEx account number so that we may return this item to you.

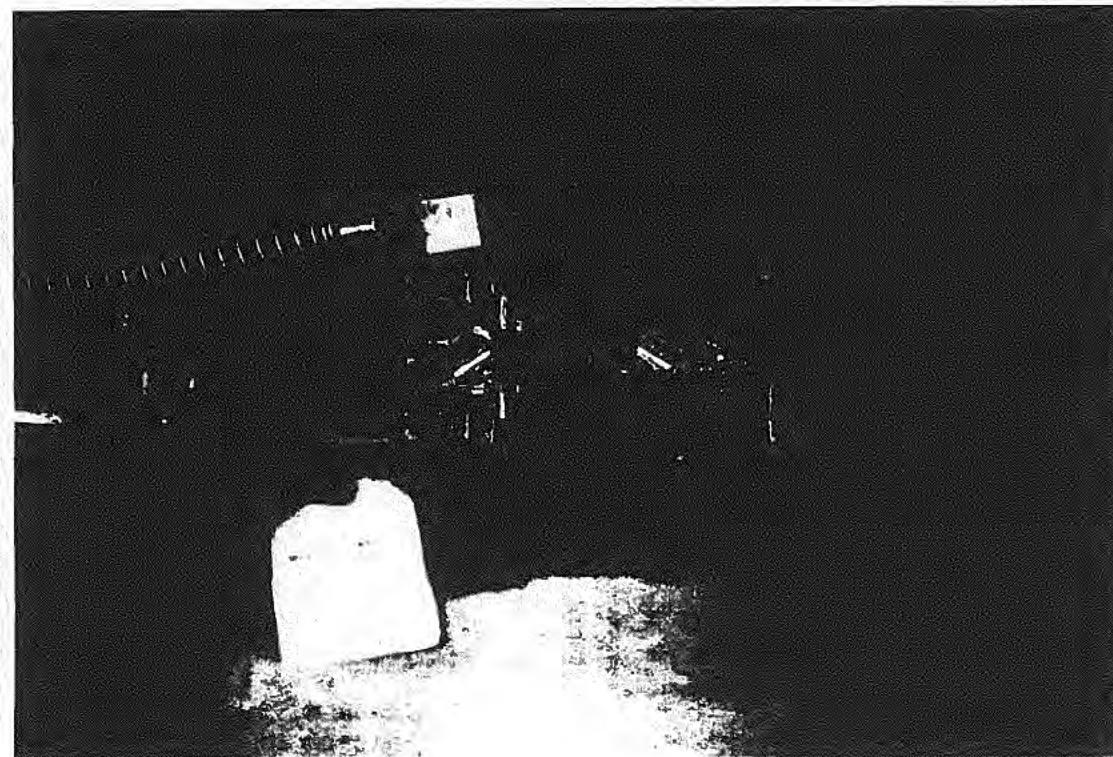
We thank you for your inquiry and trust the foregoing has been responsive to your request.

Sincerely yours,


John R. Spencer
Chief, Firearms Technology Branch

72350 – JUNE 18, 2008 – (b) (6)

Bump Fire Stock – NOT A MACHINEGUN.



72350

2008 - 371

3303



2008- 371

72350

3304



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

14544

NOT in
903050(b) (6)
3311/2010-434

Martinsburg, West Virginia 25105

www.atf.gov

JUN 07 2010

Mr(b) (6)

P.O. Box 3175
Albany, Texas 76430

Dear (b) (6)

This is in reference to your submission and accompanying letter to the Firearms Technology Branch (FTB), Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), asking for an evaluation of a replacement shoulder stock for an AR-15 type rifle. Your letter advises that the stock (referenced in this reply as a "bump-stock") is intended to assist persons whose hands have limited mobility to "bump-fire" an AR-15 type rifle. Your submission includes the following: a block to replace the pistol grip while providing retention for the selector stop spring; a hollow shoulder stock intended to be installed over the rear of an AR-15 fitting with a sliding-stock type buffer-tube assembly; and a set of assembly instructions.

The FTB evaluation confirmed that the submitted stock (see enclosed photos) does attach to the rear of an AR-15 type rifle which has been fitted with a sliding shoulder-stock type buffer-tube assembly. The stock has no automatically functioning mechanical parts or springs and performs no automatic mechanical function when installed. In order to use the installed device, the shooter must apply constant forward pressure with the non-shooting hand and constant rearward pressure with the shooting hand. Accordingly, we find that the "bump-stock" is a firearm part and is not regulated as a firearm under Gun Control Act or the National Firearms Act.

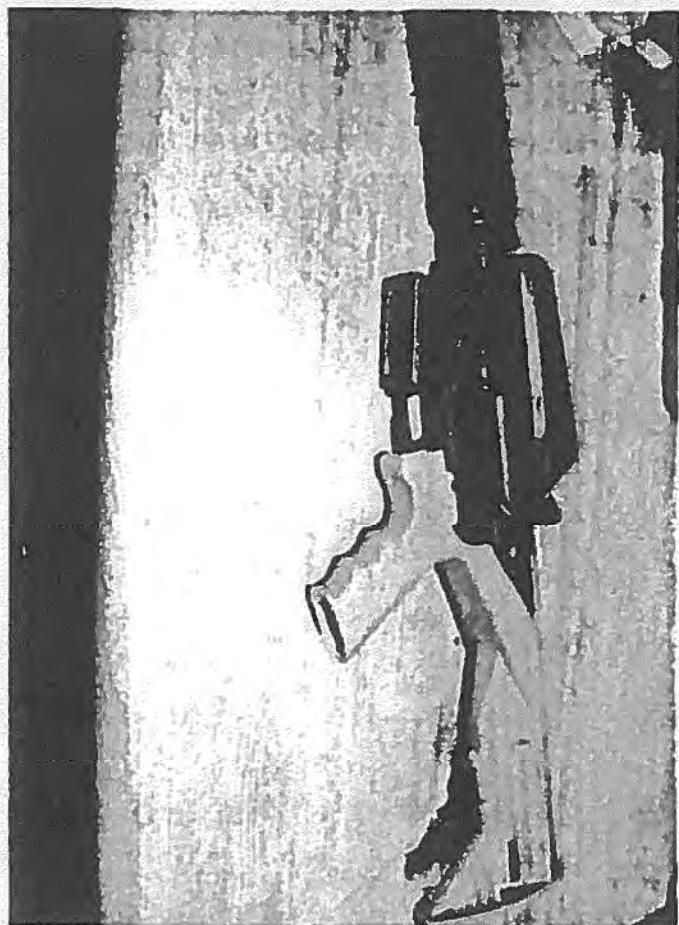
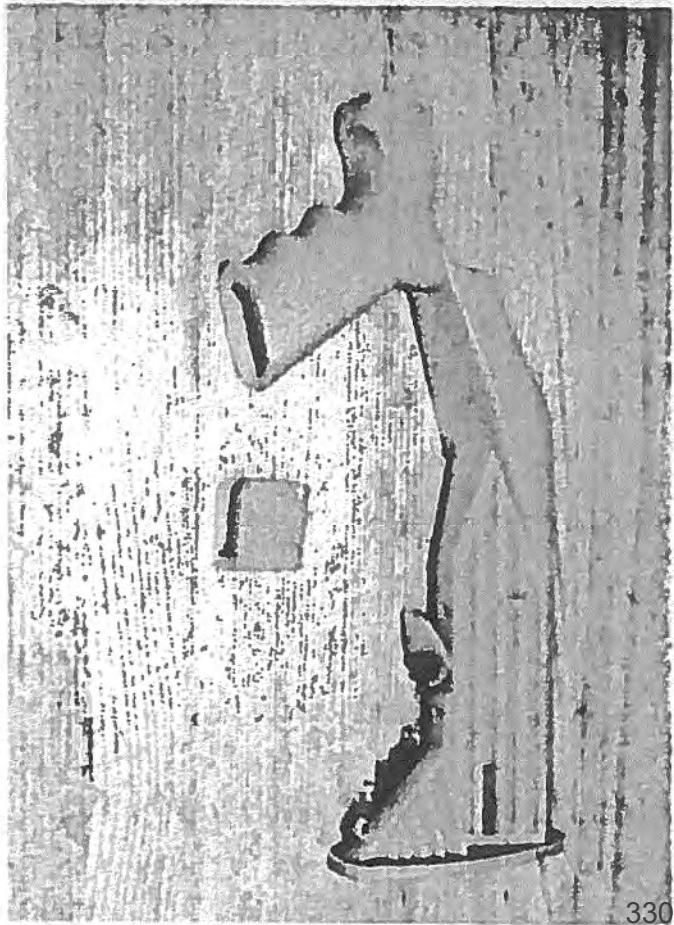
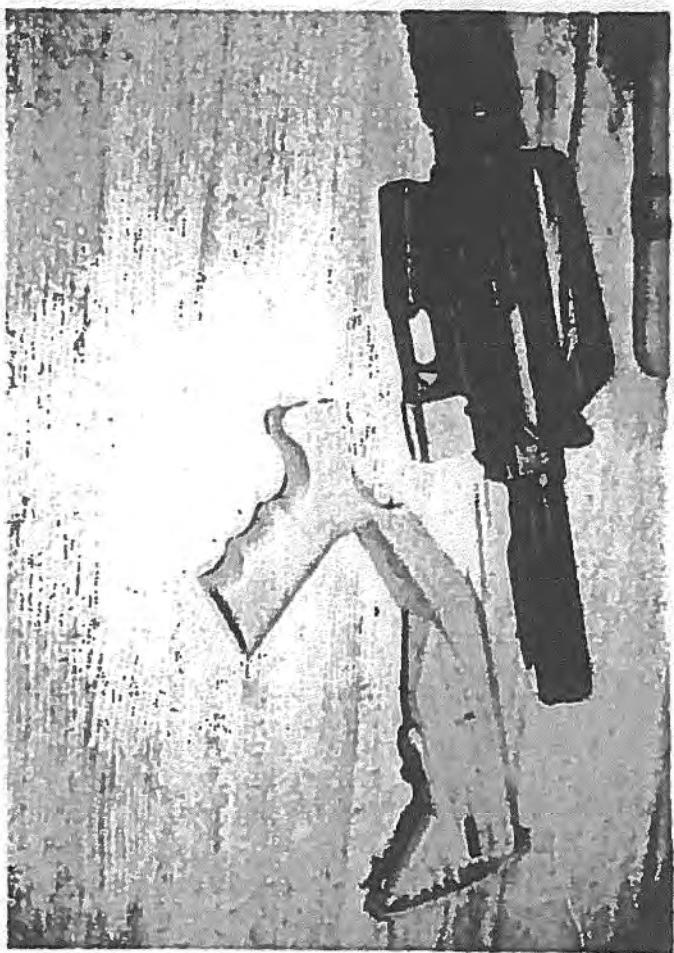
Per your telephoned instructions, we will contact you separately to make return delivery arrangements.

We thank you for your inquiry and trust that the foregoing has been responsive.

Sincerely yours,

John R. Spencer
Chief, Firearms Technology Branch

Enclosure





3307



3308



3309



3310

903050:(b) (6)

3311/2010-434

(b) (6)

P.O. Box 3175
Albany, Texas 76430

Dear (b) (6)

This is in reference to your submission and accompanying letter to the Firearms Technology Branch (FTB), Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), asking for an evaluation of a replacement shoulder stock for an AR-15 type rifle. Your letter advises that the stock (referenced in this reply as a "bump-stock") is intended to assist persons whose hands have limited mobility to "bump-fire" an AR-15 type rifle. Your submission includes the following: a block to replace the pistol grip while providing retention for the selector stop spring; a hollow shoulder stock intended to be installed over the rear of an AR-15 fitting with a sliding-stock type buffer-tube assembly; and a set of assembly instructions.

The FTB evaluation confirmed that the submitted stock (see enclosed photos) does attach to the rear of an AR-15 type rifle which has been fitted with a sliding shoulder-stock type buffer-tube assembly. The stock has no automatically functioning mechanical parts or springs and performs no automatic mechanical function when installed. In order to use the installed device, the shooter must apply constant forward pressure with the non-shooting hand and constant rearward pressure with the shooting hand. Accordingly, we find that the "bump-stock" is a firearm part and is not regulated as a firearm under Gun Control Act or the National Firearms Act.

Per your telephoned instructions, we will contact you separately to make return delivery arrangements.

We thank you for your inquiry and trust that the foregoing has been responsive.

Sincerely yours,

John R. Spencer
Chief, Firearms Technology Branch

Enclosure

Code	Initiator	Reviewer	Reviewer	Reviewer	Reviewer	Reviewer	Reviewer
Subname	903050	(b) (6)					
Date	10/10/10	10/10/10	10/10/10	10/10/10	10/10/10	10/10/10	10/10/10

EVAL.

- 2010 - 434 - (b) (6)

(b) (6)

P.O. Box 3175
Albany, TX 76430

(b) (6)

ATTN: Chief John Spencer
BATFE Firearm Technology Brach
244 Needy Road
Martinsburg, WV 25405 USA

BY:

To Whom It May Concern:

Pl# (b) (6)

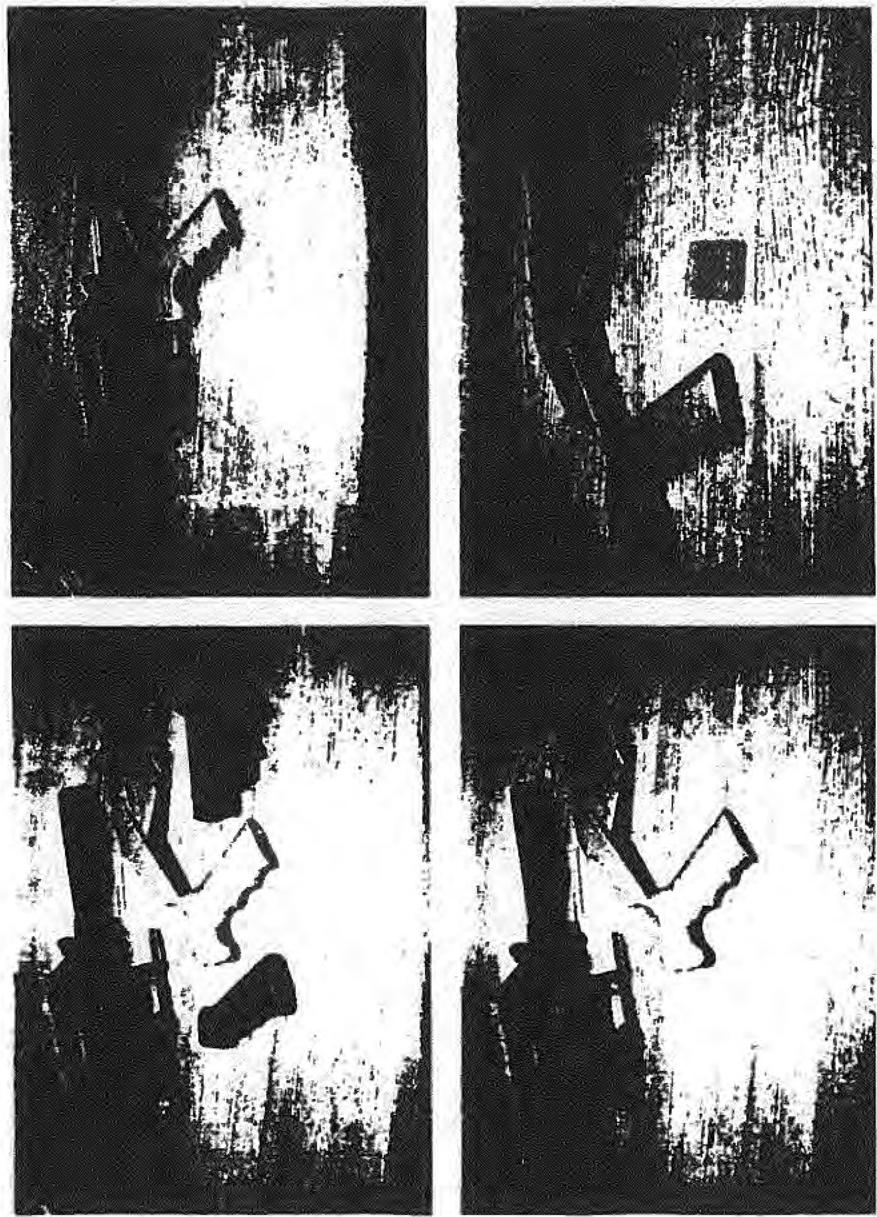
Included in the box is a rifle stock that I had made for my standard AR-15 rifle. I have included an instruction pamphlet explaining how to install the stock on a standard AR-15 rifle. The stock has a finger rest located on the left side of the pistol grip. There is also a two position switch that locks the stock in place or allows the stock to slide a $\frac{1}{2}$ " when bump-firing. I have found that this is much safer than just removing the locking pin on my standard rifle stock, and this also allows me to properly hold the rifle when I am shooting. It also has the added benefit of allowing someone with limited mobility in their fingers the ability to use their off-hand to assist them in firing the rifle. This is an alternative to the standard rifle stock, but I wanted to ensure that it was not violating any Federal laws. If you would please review the rifle stock and inform me of your decision I would greatly appreciate it. You may contact me at the above listed address or via email at (b) (6)

Sincerely,

(b) (6)

74544 – JUN 7, 2010 –

(b) (6) – Bump Fire Stock – NOT A MACHINEGUN





U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

16715

NOT M/FAM

Martinsburg, West Virginia 25405
www.atf.gov903050 (b) (6)
3311/2012-196

(b) (6)

APR 02 2012

Dear (b) (6)

This is in reference to your correspondence to the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), Firearms Technology Branch (FTB), requesting FTB to evaluate an accompanying stock and determine if its design would violate any Federal statutes.

As background information, the National Firearms Act (NFA), 26 U.S.C. Section 5845(b), defines "machinegun" as—

"...any weapon which shoots, is designed to shoot, or can be readily restored to shoot, automatically more than one shot, without manual reloading, by a single function of the trigger. The term shall also include the frame or receiver of any such weapon, any part designed and intended solely and exclusively, or combination of parts designed and intended, for use in converting a weapon into a machinegun, and any combination of parts from which a machinegun can be assembled if such parts are in the possession or under the control of a person."

The FTB evaluation confirmed that you have submitted a plastic shoulder stock designed to function on an AR-15 type rifle (see enclosed photos). For your stock to function in the manner intended, it has to be attached to an AR-15 type platform that is assembled with a collapsible-stock receiver extension. Along with the shoulder stock, you have submitted what you have identified as a "receiver module." This module is a plastic block approximately 1-5/16 inches high, about 1-3/8 inches long, and approximately 7/8-inch wide. Additionally, there are two extensions, one on each side, that are designed to travel in the two slots configured on the shoulder stock. The receiver module replaces the AR-15 pistol grip.

Further, the submitted custom shoulder stock incorporates a pistol grip. This grip section has a cavity for the receiver module to move forward and backward. Additionally, two slots have been cut for the receiver module extensions to travel in. The upper section of the shoulder stock is designed to encapsulate the collapsible receiver extension. Further, the custom stock is

(b) (6)

designed with a "lock pin." When the handle on the lock pin is facing in the 3- to 9-o'clock positions, the stock is fixed and will not move; and when the handle on the lock pin is facing in the 12- to 6-o'clock positions, the stock is movable.

The FTB live-fire testing of the submitted device indicates that if, as a shot is fired, an intermediate amount of pressure is applied to the fore-end with the support hand, the shoulder stock device will recoil sufficiently rearward to allow the trigger to mechanically reset. Continued intermediate pressure applied to the fore-end will then push the receiver assembly forward until the trigger re-contacts the shooter's stationary firing hand finger, allowing a subsequent shot to be fired. In this manner, the shooter pulls the firearm forward to fire each shot, the firing of each shot being accomplished by a single trigger function. Further, each subsequent shot depends on the shooter applying the appropriate amount of forward pressure to the fore-end and timing it to contact the trigger finger on the firing hand, while maintaining constant pressure on the trigger itself.

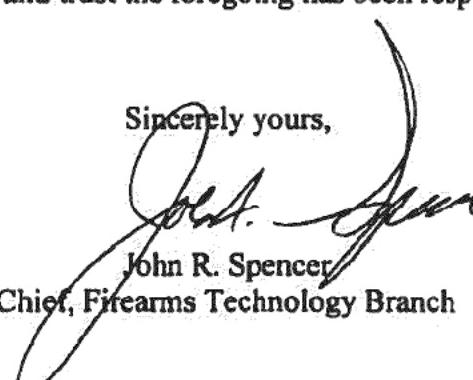
Since your device is incapable of initiating an automatic firing cycle that continues until either the finger is released or the ammunition supply is exhausted, FTB finds that it is not a machinegun as defined under the NFA, 26 U.S.C. 5845(b), or the Gun Control Act, 18 U.S.C. 921(a)(23).

Please be advised that our findings are based on the item as submitted. Any changes to its design features or characteristics will void this classification. Further, we caution that the addition of an accelerator spring or any other non-manual source of energy which allows this device to operate automatically as described will result in the manufacture of a machinegun as defined in the NFA, 5845(b).

To facilitate the return of your sample, to include the module, please provide FTB with the appropriate FedEx or similar account information within 60 days of receipt of this letter. If their return is not necessary, please fax FTB at 304-616-4301 with authorization to destroy them on your behalf.

We thank you for your inquiry and trust the foregoing has been responsive to your evaluation request.

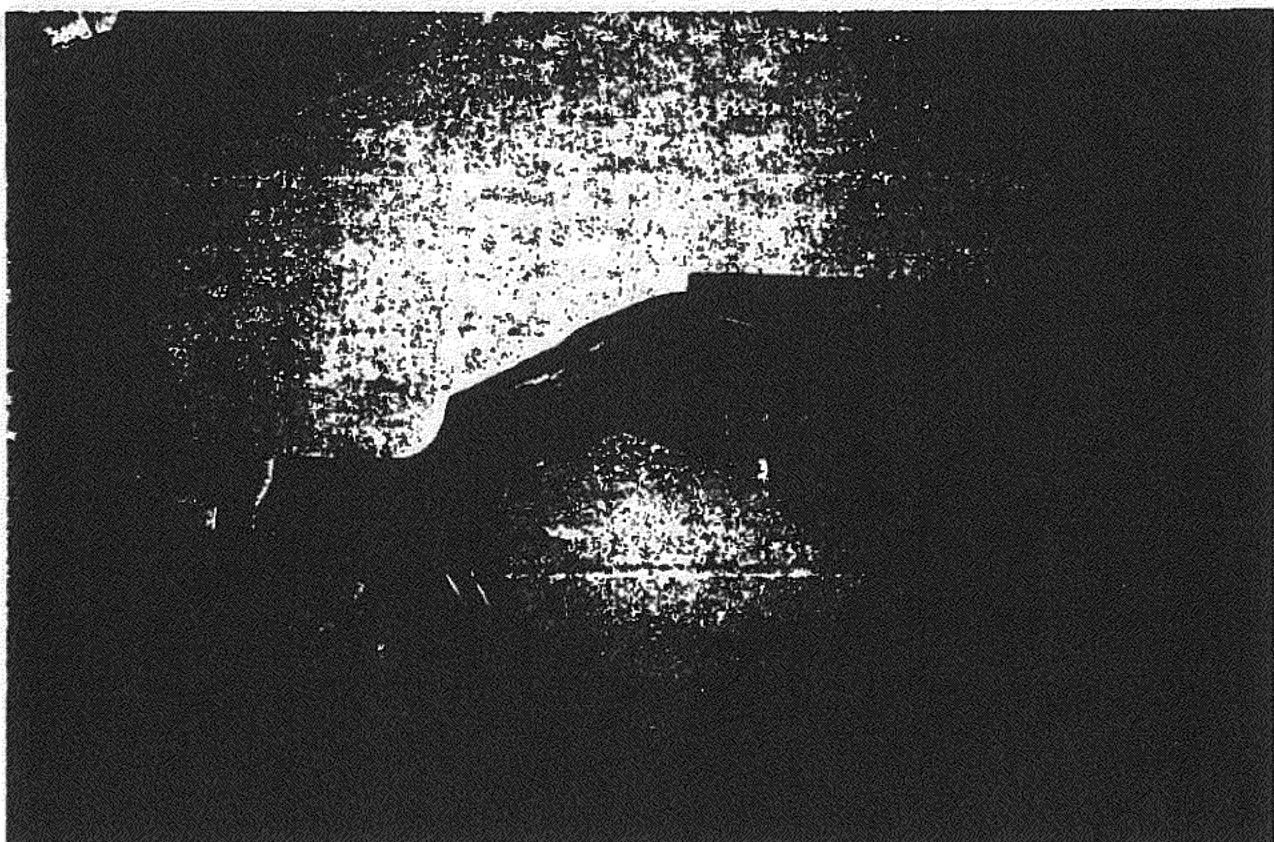
Sincerely yours,


John R. Spencer
Chief, Firearms Technology Branch

Enclosure

(b) (6)

Custom Alternative Stock for AR-15 type rifle



(b) (6)

Custom Stock Installed on AR-15 type Rifle



2012-196

(b) (6)

76715



3318

2012-196

(b) (6)

76715

3319





16600

www.atf.gov

903050 (b) (6)
3311/2012-081NOT *mfb*
JUL 09 2012

(b) (6)

Saigatechusa/Ramlake, LLC
4540 South Berkeley Lake Road
Norcross, Georgia 30071

Dear (b) (6)

This is in reference to your recent submission and accompanying letter to the Firearms Technology Branch (FTB), Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), asking for an evaluation of a replacement shoulder stock for a Saiga-12 type shotgun. Your letter advises that the stock (referenced in this reply as a "Rapid Fire Stock") is intended to assist persons with limited mobility to "bump-fire" an AK-type weapon (such as the Saiga-12 shotgun). The submitted Saiga-12 shotgun has been fitted with an AR-15 stock adapter, as well as a modified, AR-15 type, collapsible stock assembly. The modified assembly incorporates a trigger finger stop and allows the shotgun to slide back and forth, independently of the shoulder stock and pistol grip.

The FTB evaluation confirmed that the submitted stock (see enclosed photos) has no automatically functioning mechanical parts or springs and performs no automatic mechanical function when installed. In order to use the installed device, the shooter must apply constant forward pressure with the non-shooting hand and constant rearward pressure with the shooting hand. Accordingly, we find that the "Rapid Fire Stock" is a firearm part and is not regulated as a firearm under Gun Control Act or the National Firearms Act.

Please note that this determination pertains to the Rapid Fire Stock as received and evaluated by our Branch. Any changes to the design features or physical characteristics of the Rapid Fire Stock will void this classification. We thank you for your inquiry and trust that the foregoing has been responsive to your evaluation request.

Sincerely yours,

John R. Spencer
Chief, Firearms Technology Branch

Enclosure

(b) (6)

Submitted item:



Rapid Fire Stock

EVAL.

2012-081-(b) (6)

This device assist persons with limited mobility to bumpfire an AK style weapon.

Consist of a sliding buttstock on tube with a finger stop attached to a sliding bearing plate / pistol grip adapter.

There are no springs or automatic function in this design.

The trigger is activated by the finger for each shot and the user must reset the trigger after each shot.

Thank you for your assistance.

Sincerely

(b) (6)

Saigatechusa / Ramlake LLC

4540 South Berkeley Lake Rd
Norcross Ga. 30071

(b) (6)

RECEIVED
OCT 28 2011
BY: F.T.B.....

SAIGA-12

w/ attached bumpfire stock



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

Martinsburg, West Virginia 25405
www.atf.gov

903050 (b) (6)
3311/2012-031

(b) (6)
Saigatechusa/Ramlake, LLC
4540 South Berkeley Lake Road
Norcross, Georgia 30071

Dc (b) (6)

(b) (5)

76600 - JUL 9, 2012

(b) (6) [REDACTED] - RAPID FIRE STOCK – Bump Fire Type Stock – NOT A MACHINEGUN





U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

110578

NOT IN USE

Martinsburg, West Virginia 25405
www.atf.gov

903050 (b) (6)

3311/2012-079

(b) (6)

Phoenix Technology, Ltd.
210 Progress Dr.
Burgaw, North Carolina 28425

JUL 13 2012

Dear (b) (6)

This is in reference to your sample, as well as accompanying correspondence, which was submitted to the Firearms Technology Branch (FTB), Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF). The sample, consisting of a replacement "bump fire" type stock designed for use with a semiautomatic AK-pattern type rifle, was furnished to FTB with a request for classification under Federal firearms laws. (As received, the left-side wall of this stock was cracked.)

As you know, the National Firearms Act (NFA), 26 U.S.C. § 5845(b), defines the term "machinegun" as—

...any weapon which shoots, is designed to shoot, or can be readily restored to shoot, automatically more than one shot, without manual reloading, by a single function of the trigger. The term shall also include the frame or receiver of any such weapon, any part designed and intended solely and exclusively, or combination of parts designed and intended, for use in converting a weapon into a machinegun, and any combination of parts from which a machinegun can be assembled if such parts are in the possession or under the control of a person.

Further, ATF Ruling 2006-2 describes a device that is designed and intended to accelerate the rate of fire of a semiautomatic weapon and classifies it as follows:

Held, a device (consisting of a block replacing the original manufacturer's V-Block of a Ruger 10/22 rifle with two attached rods approximately ¼ inch in diameter and approximately 6 inches in length; a second block, approximately 3 inches long, 1 ½ inches wide, and ¾ inch high, machined to allow the two guide rods of the first block to pass through; the second block supporting the guide rods and attached to the stock; using ¼ inch rods; metal washers; rubber and metal bushings; two collars with set screws; one coiled spring; C-clamps; a split ring; the

(b) (6)

two blocks assembled together with the composite stock) that is designed to attach to a firearm and, when activated by a single pull of the trigger, initiates an automatic firing cycle that continues until either the finger is released or the ammunition supply is exhausted, is a machinegun under the NFA, 26 U.S.C. 5845(b), and the ...[Gun Control Act: GCA]... 18 U.S.C. 921(a)(23).

The submitted device (also see enclosure) incorporates the following features or characteristics:

- A plastic block which is designed to be inserted into the rear section of a stamped AK-type receiver and secures the "burst stock" to the remainder of the weapon utilizing the factory tang of the AKM rifle. This block is attached to a pistol-like assembly which reciprocates within a hollow metal buffer-style tube attached to the rear section of your stock.
- A collapsible AR-15 style shoulder stock.
- An attached pistol grip assembly.
- Two screws used to secure your stock to the AKM rifle.
- The stock's lack of any operating springs, bands, or other devices which would permit automatic firing.

Your stock is designed to allow the AKM-type semiautomatic rifle mounted to it to reciprocate back and forth in a linear motion. The absence of an accelerator spring or similar component in the submitted device prevents it from operating automatically as described in ATF Ruling 2006-2. When operated, forward pressure must be applied to the forward handguard/fore-end of the AKM rifle mounted to your stock with the support hand, bringing the receiver assembly forward to a point where the trigger can be pulled by the firing hand. If sufficient forward pressure is not applied to the handguard with the support hand, the rifle can be fired in a conventional semiautomatic manner since the reciprocation of the receiver assembly is eliminated.

The FTB examination of the submitted device indicates that if, as a shot is fired and a *sufficient* amount of pressure is applied to the handguard/gripping surface with the shooter's support hand, the AKM rifle assembly will come forward until the trigger re-contacts the shooter's stationary firing-hand trigger finger, allowing a subsequent shot to be fired. In this manner, the shooter pulls the receiver assembly forward to fire each shot, each shot being fired by a single function of the trigger.

Since your device does not initiate an automatic firing cycle by a single function of the trigger, FTB finds that it is NOT a machinegun under the NFA, 26 U.S.C. 5845(b), or the GCA, 18 U.S.C. 921(a)(23).

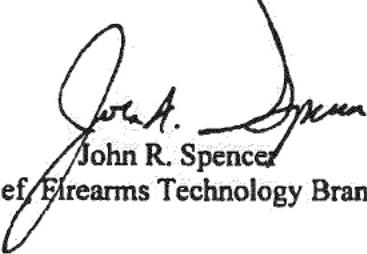
(b) (6)

We caution that our findings are based on the item as submitted. Any changes to its design features or characteristics will void this classification. Moreover, we should point out that the addition of an accelerator spring or any other non-manual source of energy which allows this device to operate automatically as described in Ruling 2006-2 will result in the manufacture of a machinegun as defined in the NFA, 26 U.S.C. 5845(b).

Please provide our Branch with a FedEx account number so that we may return this item.

We thank you for your inquiry and trust that the foregoing has been responsive to your evaluation request.

Sincerely yours,


John R. Spencer
Chief, Firearms Technology Branch

Enclosure

MAKE SURE WEAPON IS UNLOADED BEFORE STARTING!!

Remove existing factory stock from AK.

Remove the two top screws from Phoenix replacement stock.

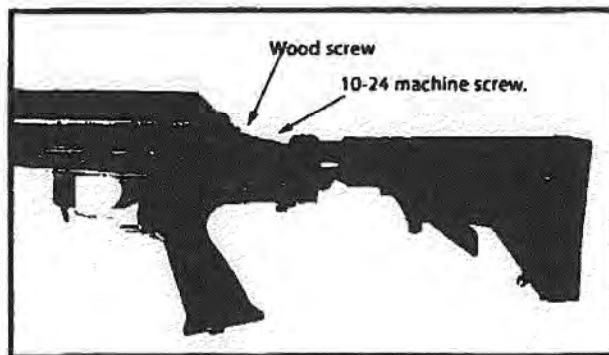
Insert the stock snuggly into back of stamped receiver.

Install wood screw in front of replacement stock first. Ensure it is snug but not tight.

Install 10-24 screw with included allen wrench and tighten securely

Tighten wood screw.

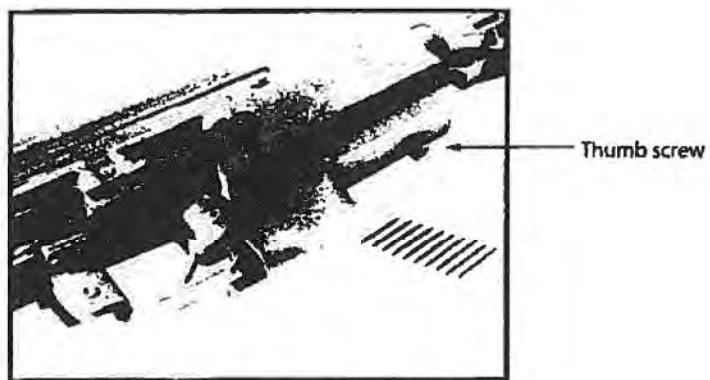
Adjust length of pull to shooter's comfort.



The stock is ready to be fired in semi-automatic when initially installed. The thumb screw (behind the pistol grip) is engaged into mounting housing.

To bump-fire, unscrew the thumb screw to the stop (it will not fall out). Stock is now ready for bump-fire capability.

To bump-fire, apply forward pressure to forend with non-shooting hand. Apply pressure towards shoulder with shooting hand.





RECEIVED
OCT 21 2011
BY: F.T.B.

OCT 27 2011
F.T.B.

Phoenix Technology, Ltd.

ATTN: Chief John Spencer
BATFE Firearm Technology Branch
244 Needy Road
Martinsburg, WV 25405

October 24, 2011

EVAL.

2012-079- (b) (6)

To Whom It May Concern:

Included in the box is a prototype sample of a bump firing stock we have designed for an AK-47 with an AR-15 type tube and stock (not the original AK stock). Our stock is designed for use on AK-47 models with the stamped receivers. A similar design would accommodate the Ruger Mini 14, the Saiga .308, or other firearms that have gas reloading capabilities.

This particular stock will not accommodate the AR-15 rifle due to the fact that the commercial tube is used to reload/return the bolt back to firing position.

Our prototype stock has a 5-position adjustment on buttstock to allow for different lengths of pull. There is a screw located behind the trigger housing which locks the stock firmly together with the rifle for conventional firing operation. Alternatively, the screw can be unscrewed to allow the stock to become a sliding pistol grip to allow bump fire, with the grip sliding in a $\frac{1}{2}$ inch range. The finger rest can be mounted on either side of the trigger housing to accommodate left or right handed shooters.

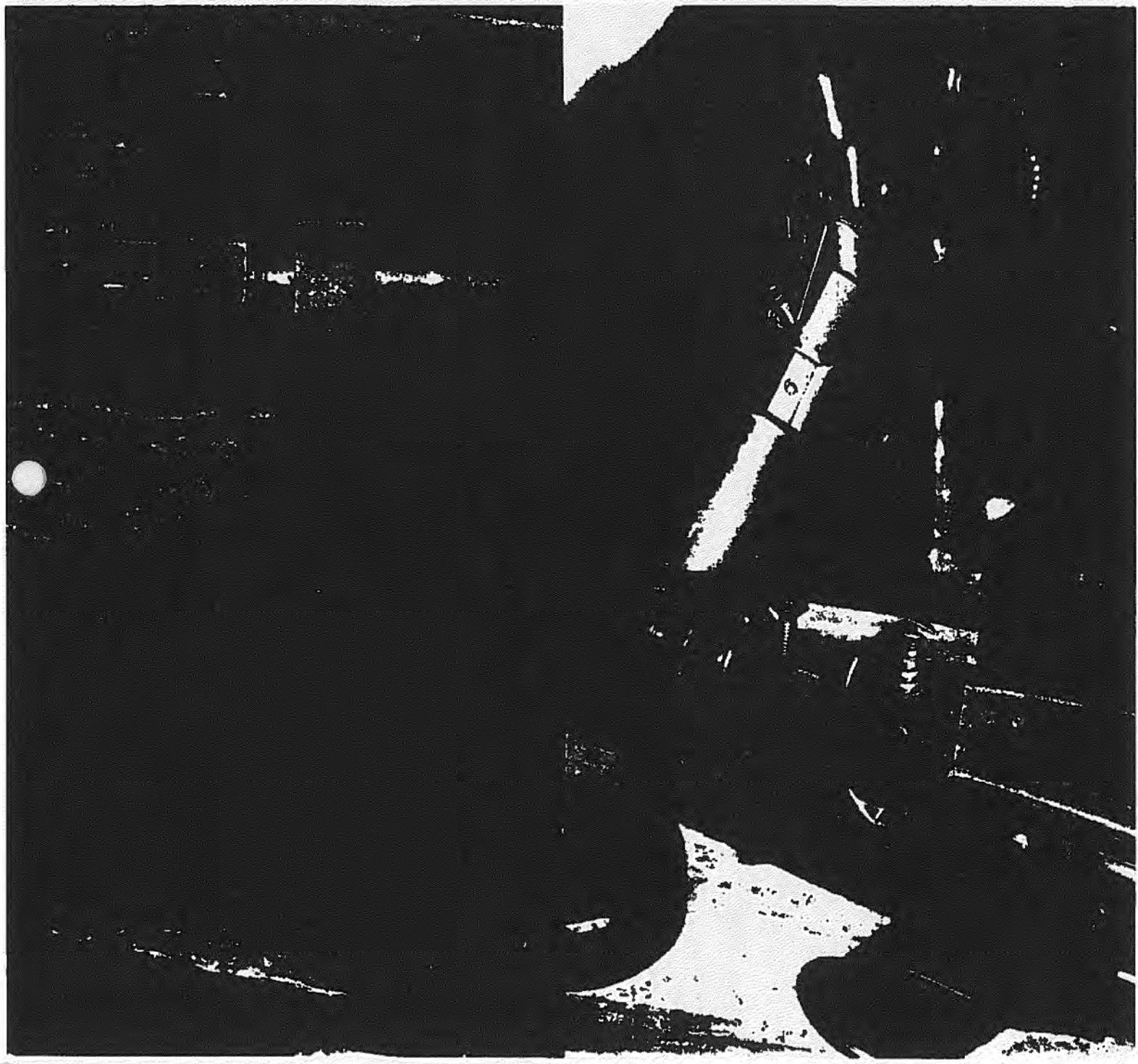
In order to bump fire, you need to apply pressure to push forend forward, while your shooting hand (holding pistol grip) is pulling against your shoulder.

Detailed instructions on how to assemble onto an AK-47 are on next page. Please find enclosed shipping label to return stock after your review.

We feel this is a nice functional replacement stock, but want to be sure we are not in violation of any federal laws before we pursue it any further. This is a hand-made sample. We appreciate your time and consideration, and look forward to your response. If you have any questions, you may contact me at the address/phone number below, or e-mail me at [redacted].

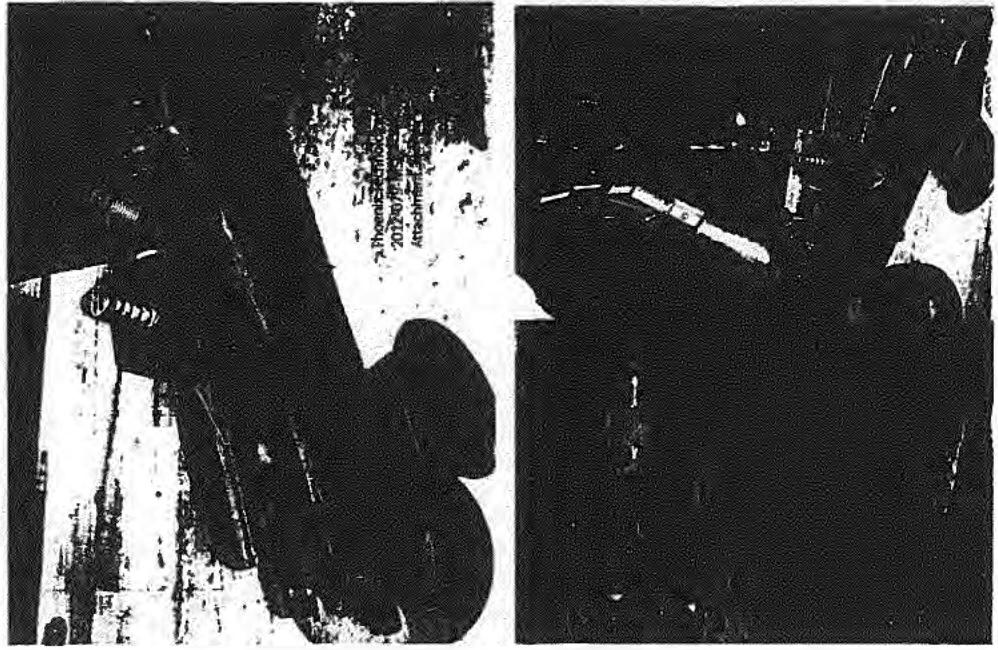
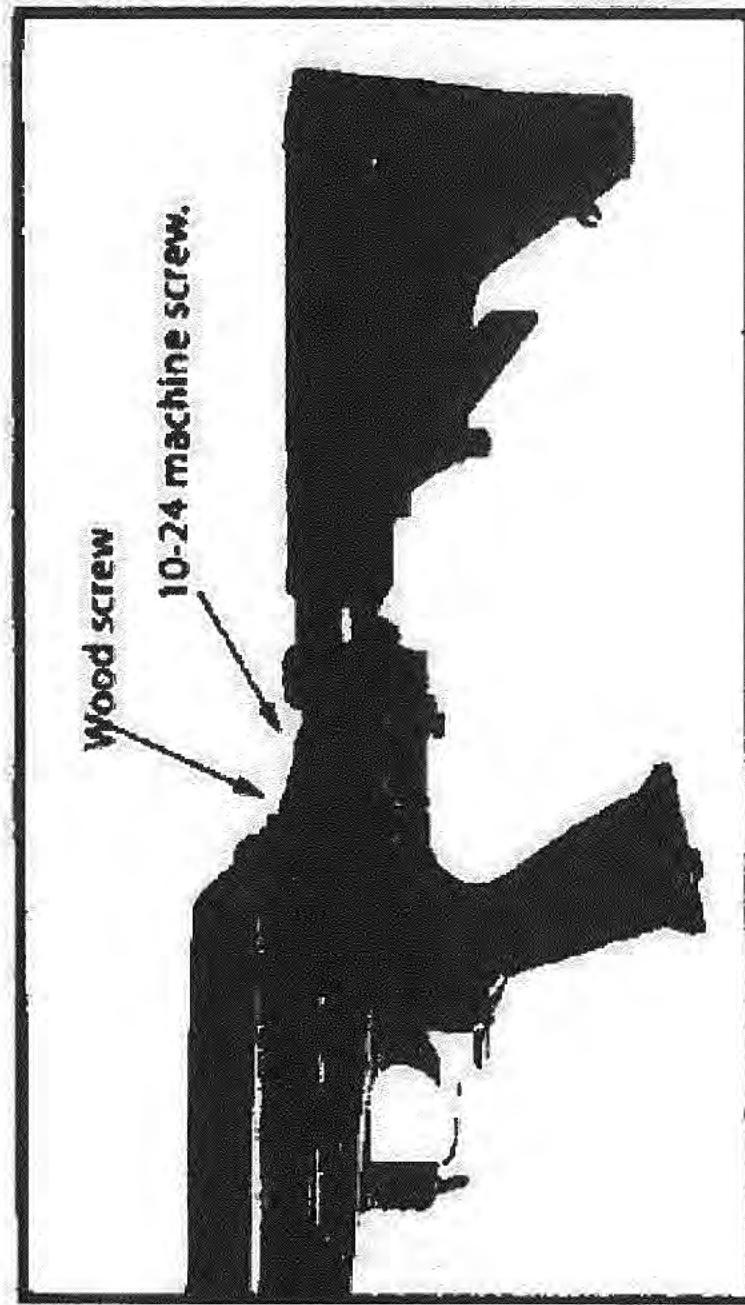
Sincerely,

(b) (6)



76598 – JULY 13, 2012

(b) (6) – Bump Fire Stock (for AK) – NOT A MACHINEGUN





U.S. Department of Justice

17/9/18

Bureau of Alcohol, Tobacco,
Firearms and Explosives

NOT M/S

Martinsburg, West Virginia 26405

www.atf.gov

903050, (b) (6)
3311/2013-149

FEB 11 2013

(b) (6)

FosTech Outdoors, LLC
9290 West County Road 750 South
Paris Crossing, Indiana 47270

Dear Mr. Foster:

This is in reference to your sample, as well as accompanying correspondence, which was submitted to the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), Firearms Technology Branch (FTB). The sample, consisting of a replacement "bump-fire" type stock (or "Bumpski") designed for use with a semiautomatic AK-pattern type rifle, was furnished to FTB for classification under Federal firearms laws.

As you know, the National Firearms Act (NFA), 26 U.S.C. § 5845(b), defines the term "machinegun" as—

...any weapon which shoots, is designed to shoot, or can be readily restored to shoot, automatically more than one shot, without manual reloading, by a single function of the trigger. The term shall also include the frame or receiver of any such weapon, any part designed and intended solely and exclusively, or combination of parts designed and intended, for use in converting a weapon into a machinegun, and any combination of parts from which a machinegun can be assembled if such parts are in the possession or under the control of a person.

The submitted device (see enclosed photos) incorporates the following features or characteristics:

- A non-ferrous metal "upper portion" of the stock, designed for insertion into the rear section of a stamped AK-type receiver and, also, for securing the "Bumpski" to the remainder of the weapon utilizing the factory tang of the AKM rifle.
- "Lower portion" to which this "upper portion" is assembled: The "lower" consists of a pistol-gripped assembly which reciprocates within the "upper portion" of the buttstock.
- Four screws used to secure your stock to the AKM rifle.
- A "selector bar" to prevent linear movement of the non-ferrous "lower portion" of the stock.
- Lack of any operating springs, bands, or other parts which would permit automatic firing.

(b) (6)

Your stock is designed to allow the AKM-type semiautomatic rifle mounted to it to reciprocate back and forth in a linear motion. The absence of an accelerator spring or similar component in the submitted device prevents it from operating automatically. When operated, forward pressure must be applied with the support hand to the forward handguard/fore-end of the AKM rifle mounted to your stock, bringing the receiver assembly forward to a point where the trigger can be pulled by the firing hand. If sufficient forward pressure is not applied to the handguard with the support hand, the rifle can be fired in a conventional semiautomatic manner since the reciprocation of the receiver assembly is eliminated.

The FTB examination of the submitted device indicates that if, as a shot is fired and a *sufficient* amount of pressure is applied to the handguard/gripping surface with the shooter's support hand, the AKM rifle assembly will come forward until the trigger re-contacts the shooter's stationary firing-hand trigger finger, allowing a subsequent shot to be fired. In this manner, the shooter pulls the receiver assembly forward to fire each shot, each shot being fired by a single function of the trigger.

Since your device does not initiate an automatic firing cycle by a single function of the trigger, FTB finds that it is NOT a machinegun under the NFA, 26 U.S.C. 5845(b), or the amended Gun Control Act of 1968, 18 U.S.C. § 921(a)(23).

We caution that our findings are based on the item as submitted. *Any changes to its design features or characteristics will void this classification.* Moreover, we should point out that the addition of an accelerator spring or any other non-manual source of energy which allows this device to operate automatically will result in the manufacture of a machinegun as defined in the NFA, 5845(b).

We thank you for your inquiry and trust the foregoing has been responsive to your evaluation request.

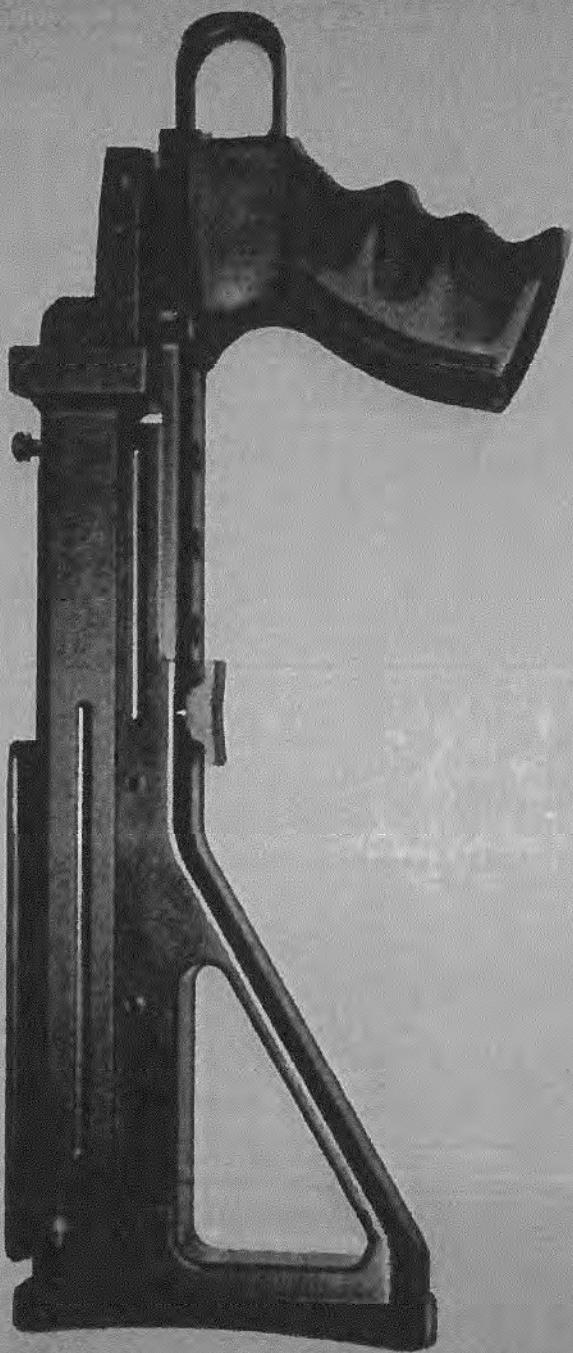
Sincerely yours,


John R. Spencer
Chief, Firearms Technology Branch

Enclosure

Fostech Outdoors "BUMP SKI"
Submitted 11/6/2012

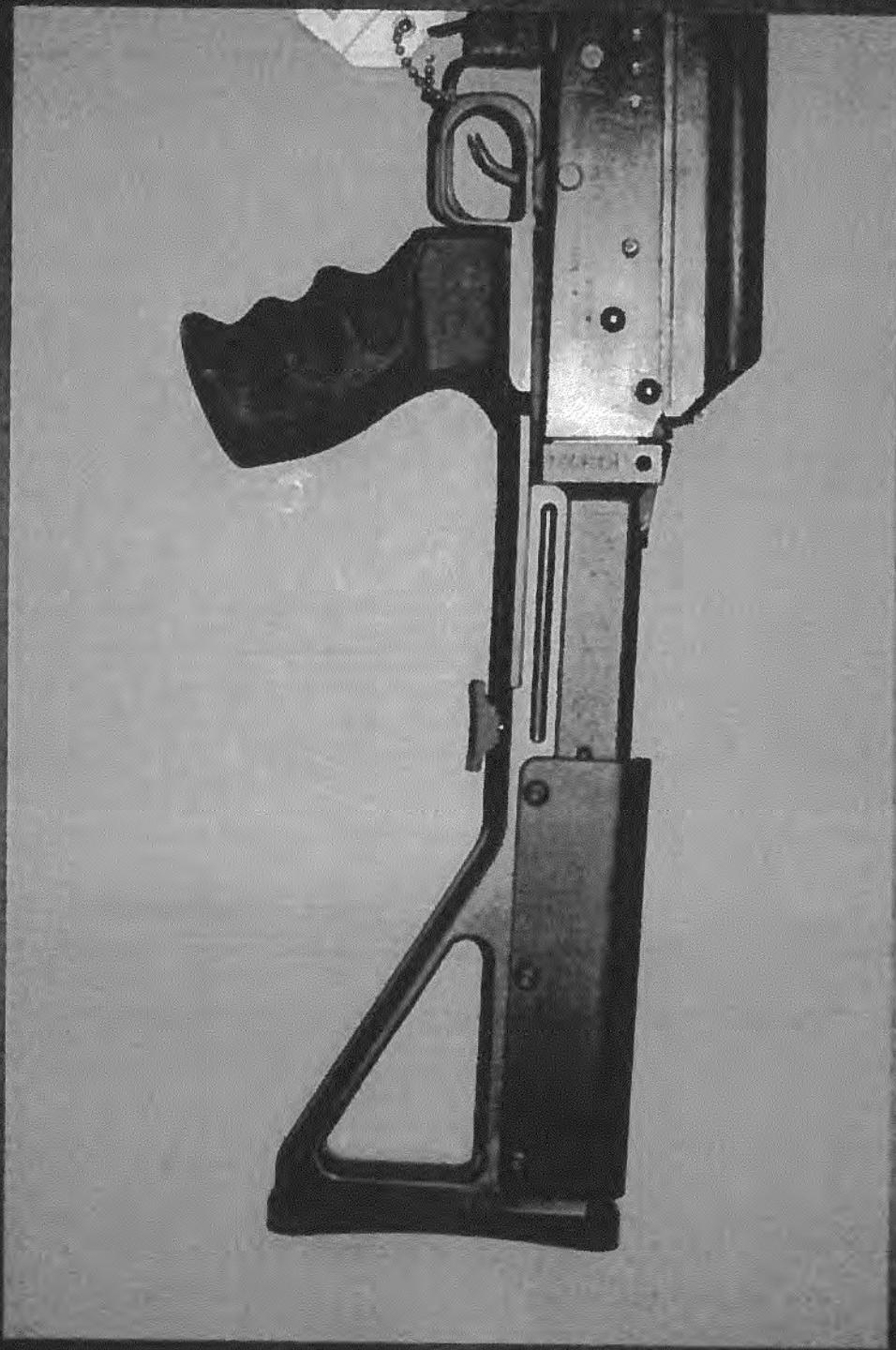




3335



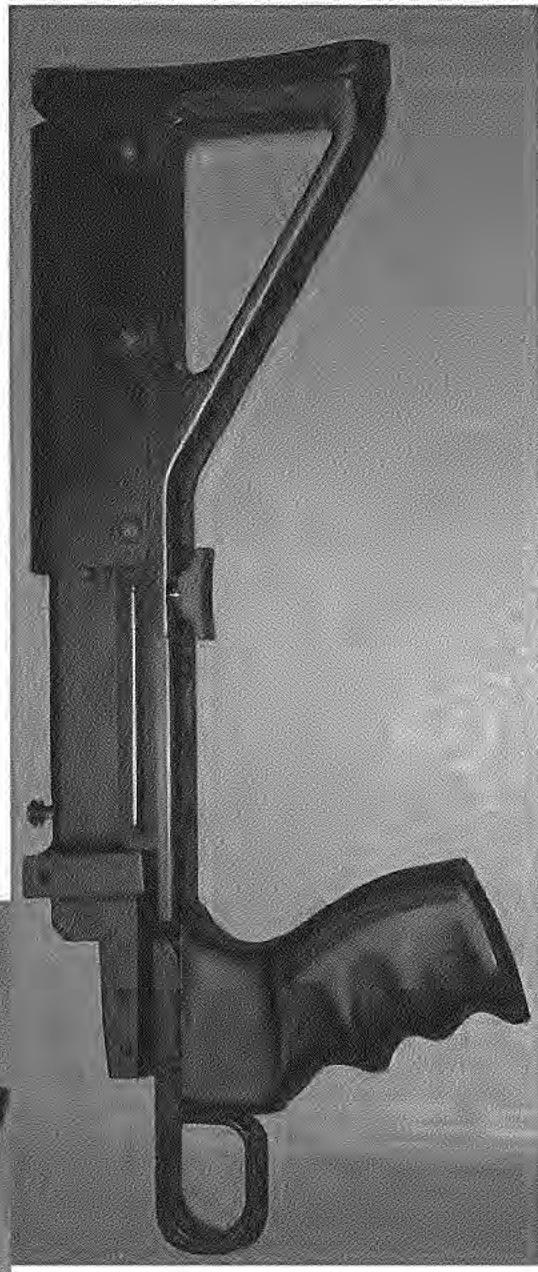
3336



77918

(b) (6)

FEB 11, 2013 – "BUMPSKI" - Bump Fire type stock – NOT A MACHINEGUN





U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

Not M/em

Martinsburg, WV 25405

www.atf.gov

903050(b) (6)
3311/78vss

May 1, 2013

(b) (6)

Bowling Green, KY 42101-3956

Dear Mr. Erskine,

This is in reference to your sample, as well as accompanying correspondence, which was submitted in December 2012 to the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), Firearms Technology Branch (FTB), for classification under Federal firearms laws. The sample—which you call “the HailStorm”—consists of a replacement “bump-fire” type stock designed for use with a semiautomatic AR-15 type rifle.

As you know, the National Firearms Act (NFA), 26 U.S.C. § 5845(b), defines the term “machinegun” as—

...any weapon which shoots, is designed to shoot, or can be readily restored to shoot, automatically more than one shot, without manual reloading, by a single function of the trigger. The term shall also include the frame or receiver of any such weapon, any part designed and intended solely and exclusively, or combination of parts designed and intended, for use in converting a weapon into a machinegun, and any combination of parts from which a machinegun can be assembled if such parts are in the possession or under the control of a person.

The submitted device (see enclosed photos) incorporates the following features or characteristics:

- A plastic, adjustable AR-type buttstock “anchor tube” that is designed to be installed onto the buffer tube of an AR-type firearm and, also, to house the “stabilizer bar.”
- A “stock adjusting pin” to prevent linear movement of the “anchor tube” while it is installed to the buffer tube.

- Lack of any operating springs, bands, or other parts which would permit automatic firing.

Your stock is designed to allow the AR-type semiautomatic rifle mounted to it to reciprocate back and forth in a linear motion. The absence of an accelerator spring or similar component in the submitted device prevents it from operating automatically. When operated, forward pressure must be applied with the support hand to the forward handguard/fore-end of the AR-type rifle mounted to your stock, bringing the receiver assembly forward to a point where the trigger can be pulled by the firing hand. If sufficient forward pressure is not applied to the handguard with the support hand, the rifle can be fired in a conventional, semiautomatic manner since the reciprocation of the receiver assembly is eliminated.

The FTB examination of the submitted device indicates that if as a shot is fired—and a sufficient amount of pressure is applied to the handguard/gripping surface with the shooter's support hand—the AR-type rifle assembly will come forward until the trigger re-contacts the shooter's stationary firing-hand trigger finger: Re-contacting allows the firing of a subsequent shot. In this manner, the shooter pulls the receiver assembly forward to fire each shot, each succeeding shot firing with a single trigger function.

Since your device does not initiate an automatic firing cycle by a single function of the trigger, FTB finds that it is NOT a machinegun under the NFA, 26 U.S.C. 5845(b), or the amended Gun Control Act of 1968, 18 U.S.C. § 921(a)(23).

We caution that our findings are based on the item as submitted. Any changes to its design features or characteristics will void this classification. Moreover, we should point out that the addition of an accelerator spring or any other non-manual source of energy which allows this device to operate automatically will result in the manufacture of a "machinegun" as defined in the NFA, 5845(b).

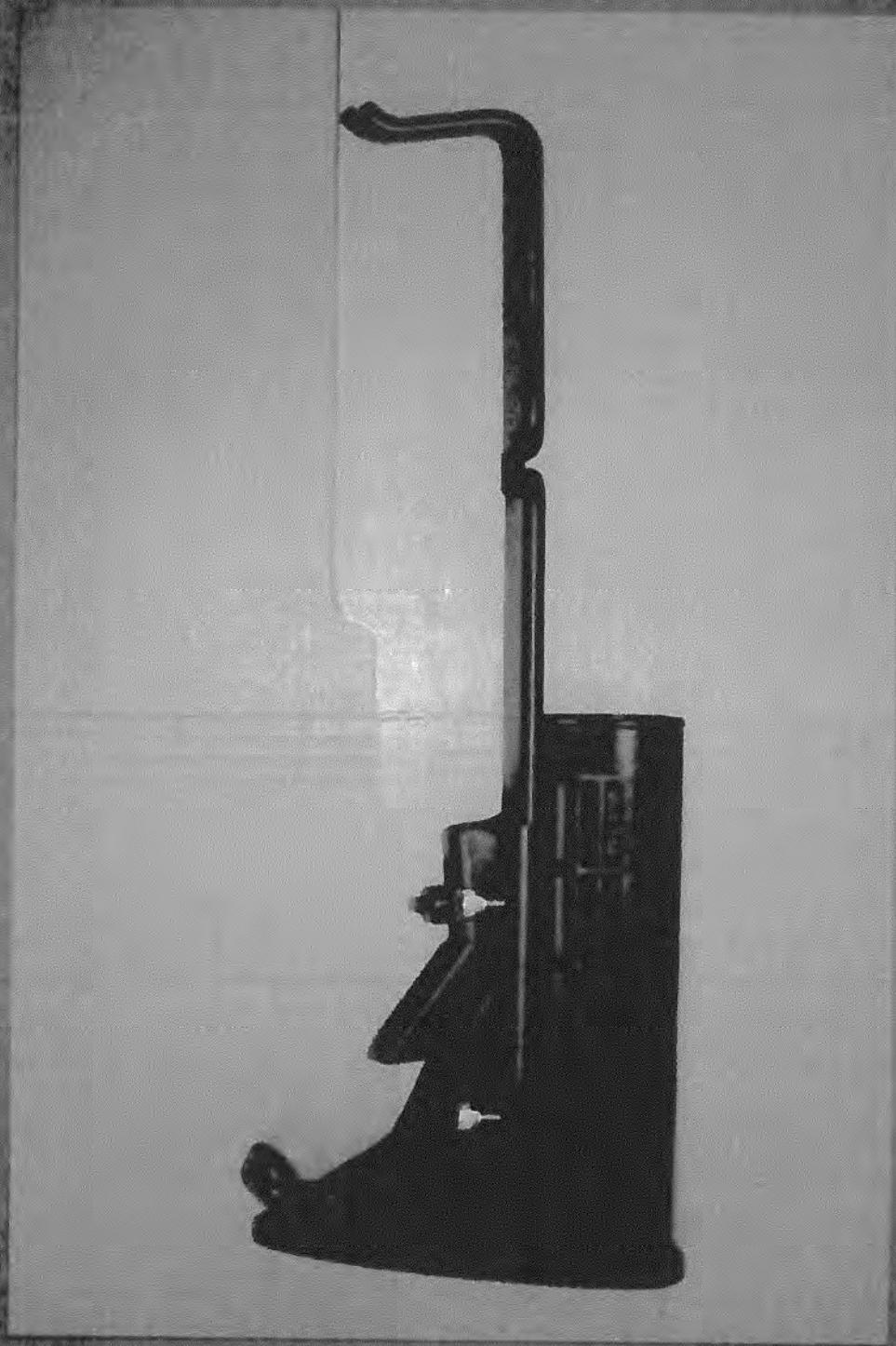
We thank you for your inquiry and trust the foregoing has been responsive to your evaluation request.

Sincerely yours,



Earl Griffith
Chief, Firearms Technology Branch

Hail Storm Stock, Photograph #1



Hail Storm Stock, Photograph #2



78025 – MAY 1, 2013 – [REDACTED]

(b) (6) [REDACTED] Bump Fire Stock – NOT A MACHINEGUN





U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

301754

NOT in
+NOT Submitted

Martinsburg, WV 25405

www.atf.gov

903050(b) (6)
3311/301754

APR 10 2014

(b) (6)

Dear (b) (6)

This refers to your correspondence to the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), Firearms Technology Branch (FTB), which accompanied your submitted sample of a device you describe as a bump-fire adapter. Specifically, you requested an evaluation and classification of this item.

As you may be aware, the amended Gun Control Act of 1968, 18 U.S.C. § 921(a)(3), defines the term "firearm" to include ...*any weapon (including a starter gun) which will or is designed to or may be readily converted to expel a projectile by the action of an explosive...[and] ...the frame or receiver of any such weapon....*

Further, the National Firearms Act (NFA), 26 U.S.C. § 5845(b), defines "machinegun" as follows:

...any weapon which shoots, is designed to shoot, or can be readily restored to shoot automatically more than one shot, without manual reloading, by a single function of the trigger. The term shall also include the frame or receiver of any such weapon, any part designed and intended solely and exclusively, or combination of parts designed and intended, for use in converting a weapon into a machinegun, and any combination of parts from which a machinegun can be assembled if such parts are in the possession or under the control of a person.

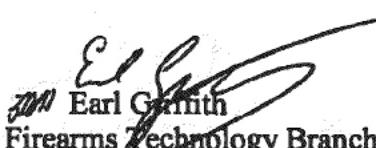
In your correspondence, you have requested ATF to modify one of its own rifles in order to evaluate and classify your submitted device; however, ATF divisions, branches, etc., are constrained from doing so. In order for FTB to classify your device, please submit a properly functioning sample that is already installed on a rifle.

We caution that if the manufacture of this item would result in the assembly of a "machinegun" as defined by the NFA, FTB could neither solicit nor sanction its unlawful production. Also, you should confirm that the manufacture of this device does not violate any State or local laws and ordinances.

In conclusion, if the FTB evaluation were to determine that the submitted sample is a "machinegun" as defined in the NFA, we would be unable to return it unless you are a licensed manufacturer and have paid the special occupational tax ("SOT"). Conversely, if FTB finds that the sample is not a "machinegun" as defined, it would be returned to you as soon as our Branch has received either a FedEx (or alternate carrier) account number to which the return can be billed, or a prepaid return label.

We thank you for your inquiry and trust the foregoing has been responsive.

Sincerely yours,


Earl Griffith
Chief, Firearms Technology Branch



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

305826
NOT MAILED

Martinsburg, WV 25405

www.atf.gov

907020(b) (6)

3311/305826

SEP 14 2015

(b) (6)

Dea(b) (6)

This refers to your recent correspondence and submission of a physical sample to the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), Firearms Technology Industry Services Branch (FTISB), Martinsburg, West Virginia. Specifically, you ask FTISB to evaluate your prototype design and determine its classification under Federal law.

The Gun Control Act of 1968 (GCA), 18 U.S.C. § 921(a)(3), defines the term "firearm" as follows: "...(A) any weapon (including a starter gun) which will or is designed to or may readily be converted to expel a projectile by the action of an explosive; (B) the frame or receiver of any such weapon; (C) any firearm muffler or firearm silencer; or (D) any destructive device. Such term does not include an antique firearm."

Additionally, the National Firearms Act (NFA), 26 U.S.C. § 5845(b), defines "machinegun" as—

"...any weapon which shoots, is designed to shoot, or can be readily restored to shoot, automatically more than one shot, without manual reloading, by a single function of the trigger. The term shall also include the frame or receiver of any such weapon, any part designed and intended solely and exclusively, or combination of parts designed and intended, for use in converting a weapon into a machinegun, and any combination of parts from which a machinegun can be assembled if such parts are in the possession or under the control of a person."

You have submitted to FTISB a prototype 3D printed 10/22-style rifle stock. This is a follow-up design from a previous submission (907020:MRC 3311/302558) that FTISB classified as a machinegun.

Your submission consists of the following components:

(b) (6)

- 2 -

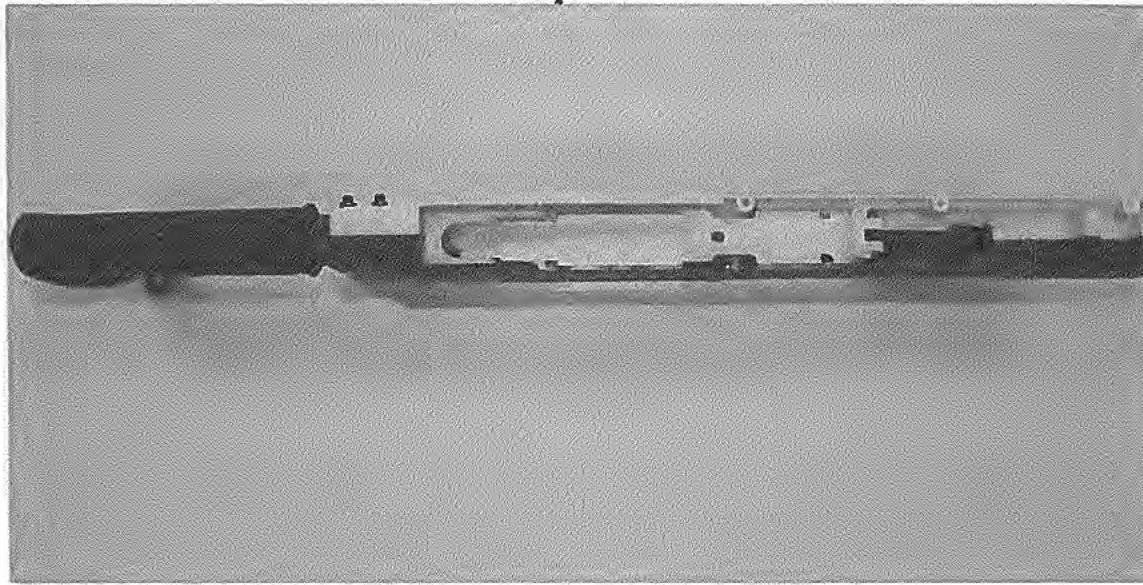
- Rifle stock/Gun support
- Pivot toggle
- Shuttle link
- Shuttle
- Forward actuator

You provided the prototype shown below:

Side view



Top view



(b) (6)

Assembled with Ruger 10/22 barreled action



Your prototype is designed in a manner that for firing requires the shooter (if right handed) to grip the forward pistol style grip with their left hand. The right hand will grip the rearward pistol grip requiring that the shooter place his/her trigger finger on the extension incorporated into the grip. The left forefinger will pull the forward actuator rearward causing the 10/22 barreled action to move forward until the Ruger 10/22 trigger contacts the shooters trigger finger and a projectile is expelled from the firearm barrel.

When a shot is fired, an intermediate amount of pressure is applied to the forward actuator with the left hand forefinger, and the barreled action via the shuttle recoils sufficiently rearward to allow the trigger to mechanically reset. Continued intermediate pressure applied to the forward actuator will then pull the receiver assembly forward until the trigger re-contacts the shooter's stationary firing-hand finger, allowing a subsequent shot to be fired. In this manner, the shooter pulls the firearm forward to fire each shot so that the action of firing is accomplished by a single trigger function. Further, each subsequent shot depends on the shooter applying the appropriate amount of forward pressure to the forward actuator and timing it to contact the trigger-finger on the firing hand.

As stated above, the NFA defines machinegun, in relevant part, as "any weapon which shoots...automatically more than one shot, without manual reloading, by a single function of the trigger." ATF has long held that a "single function of the trigger" is a single "pull" or a single "release" of the trigger. Therefore, a firearm that fires a single projectile upon a pull of the trigger and then fires another single projectile upon the release of that trigger would not be classified as a "machinegun" under Federal law.

(b) (6)

Since your device is incapable of initiating an automatic firing cycle that continues until either the finger is released or the ammunition supply is exhausted, FTISB finds that it is not a machinegun as defined under the NFA, 26 U.S.C. § 5845(b), or the Gun Control Act, 18 U.S.C. § 921(a)(23).

Please be advised that our findings are based on the item as submitted. Any changes to its design features or characteristics will void this classification. Further, we caution that the addition of an accelerator spring or any other non-manual source of energy which allows this device to operate automatically as described will result in the manufacture of a machinegun as defined in the NFA, § 5845(b).

To facilitate the return of your sample, please provide FTB with the appropriate FedEx or similar account information within 60 days of receipt of this letter. If their return is not necessary, please fax FTB at (304) 616-4300 with authorization to destroy them on your behalf.

We thank you for your inquiry and trust the foregoing has been responsive to your evaluation request.

Sincerely yours,

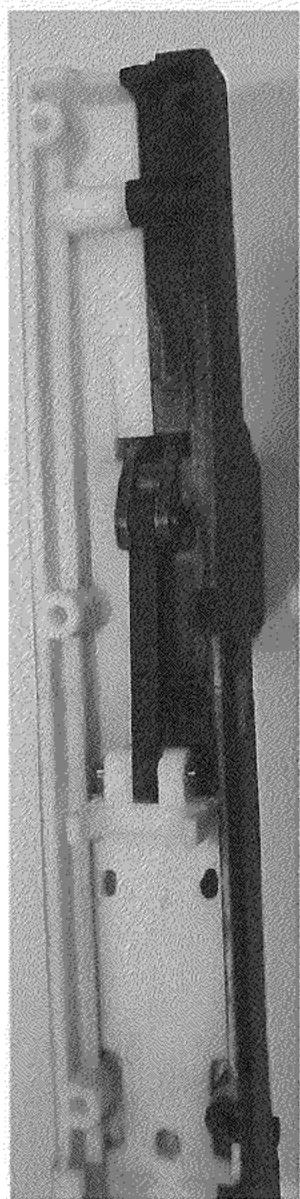
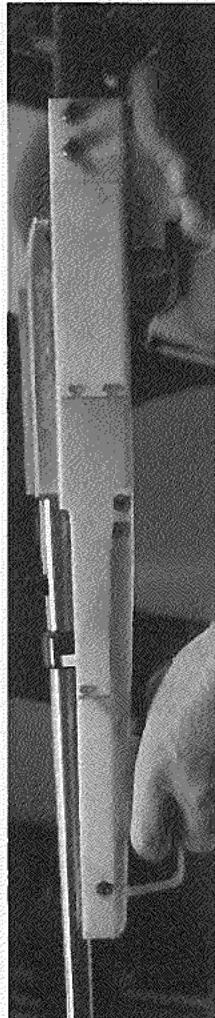
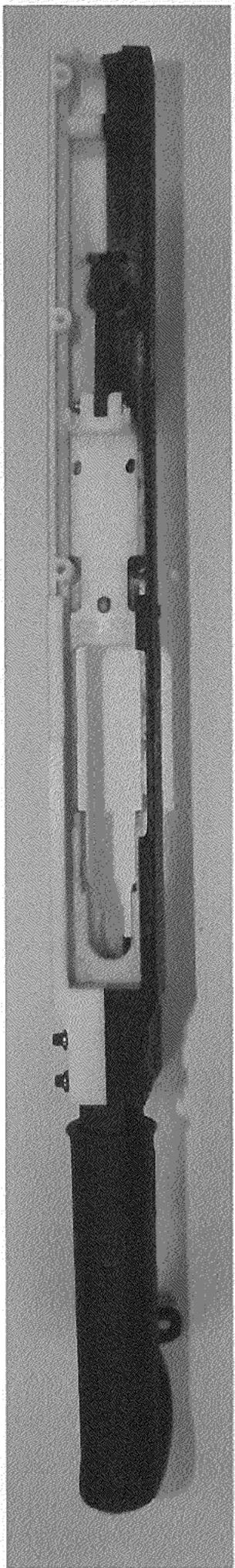


Max M. Kingery

Acting Chief, Firearms Technology Industry Services Branch

303826, SEPT 14, 2015 [REDACTED]

(b) (6) [REDACTED] Bump Fire Stock – NOT A MACHINEGUN





U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

304609

NOT MILITARY

Firearms Technology Industry Services Branch

Martinsburg, WV

www.atf.gov

APR 06 2017

90701 (b) (6)
3311/304609

(b) (6)

Dear (b) (6)

This refers to your correspondence, and sample AR15-type "Bump Fire Stock" to the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF), Firearms Technology Industry Services Branch (FTISB), in which you ask for a review of your sample device and if it would be regulated by the provisions of the Gun Control Act of 1968 (GCA) or the National Firearms Act (NFA).

As background to our evaluation, the amended Gun Control Act of 1968 (GCA), 18 U.S.C. § 921(a)(3), defines the term "firearm" to include *any weapon (including a starter gun) which will or is designed to or may be readily converted to expel a projectile by the action of an explosive...[and] ...the frame or receiver of any such weapon....*

Further, the National Firearms Act (NFA), 26 U.S.C. § 5845(b), defines "machinegun" to mean—
...any weapon which shoots, is designed to shoot, or can be readily restored to shoot, automatically more than one shot, without manual reloading, by a single function of the trigger. The term shall also include the frame or receiver of any such weapon, any part designed and intended solely and exclusively, or combination of parts designed and intended, for use in converting a weapon into a machinegun, and any combination of parts from which a machinegun can be assembled if such parts are in the possession or under the control of a person.

Your bump fire grip device consists of the following:

One AR-style pistol grip that it attached to and adjustable buttstock by a flat metal bar bent to contour to the buttstock. The pistol grip has two plastic pieces attached by small screws, one is the extension for resting your finger on while firing and the other is a shield to prevent the pistol grip from pinching the grip fingers of the firing hand.

(b) (6)

Your stock is designed to allow an AR-type semiautomatic rifle mounted to it to reciprocate back and forth in a linear motion. The absence of an accelerator spring or similar component in the submitted device prevents it from operating automatically. When operated, forward pressure must be applied with the support hand to the forward handguard/fore-end of the AR-type rifle mounted to your stock, bringing the receiver assembly forward to a point where the trigger can be pulled by the firing hand. If sufficient forward pressure is not applied to the handguard with the support hand, the rifle can be fired in a conventional, semiautomatic manner since the reciprocation of the receiver assembly is eliminated.

The FTISB examination of the submitted device indicates that if as a shot is fired—and a sufficient amount of pressure is applied to the handguard/gripping surface with the shooter's support hand—the AR-type rifle assembly will come forward until the trigger re-contacts the shooter's stationary firing-hand trigger finger. Re-contacting allows the firing of a subsequent shot. In this manner, the shooter pulls the receiver assembly forward to fire each shot, each succeeding shot firing with a single trigger function.

Since your device does not initiate an automatic firing cycle by a single function of the trigger, FTISB finds that it is NOT a machinegun under the NFA, 26 U.S.C. § 5845(b), or the amended GCA, 18 U.S.C. § 921(a)(23).

We caution that our findings are based on the item as submitted. Any changes to its design features or characteristics will void this classification. Moreover, we should point out that the addition of an accelerator spring or any other non-manual source of energy which allows this device to operate automatically will result in the manufacture of a "machinegun" as defined in the NFA, 5845(b).



Submitted device

(b) (6)



Your device will be returned to you via your provided UPS shipping label.

We thank you for your inquiry and trust the foregoing is responsive to your request.

Sincerely yours,

Michael R. Curtis

Chief, Firearms Technology Industry Services Branch

304609 – APR 6, 2017 - [REDACTED]

(b) (6) Bump Fire Stock – NOT A MACHINEGUN



3354





U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

Machine gun

903050(b) (6)

3311/2011-624

Washington, DC 20226
www.atf.gov

(b) (6)

NOV 23 2011

Historic Arms, LLC
1486 Cherry Road
Franklin, Georgia 30217

Dea(b) (6)

This refers to your correspondence to the Firearms Technology Branch (FTB), Bureau of Alcohol, Tobacco and Firearms (ATF), with an accompanying sample "ASFS Stock" and magazine, requesting an evaluation in accordance 18 U.S.C. 921(a)(3) and 26 U.S.C. 5845(a). As explained below, the evaluation of your submitted ASFS Stock (photo enclosed) finds that it is a combination of parts designed and intended to convert a firearm into a machinegun.

The examination conducted by FTB noted that the stock consisted of a large main outer shell, a rear shoulder pad, a right-side dust cover, two vertical grip assemblies, guide-rail mounting blocks, guide rails, and a retractable trigger cross-pin. The main shell and dust cover encase the firearm (a semiautomatic WASR-10 type) and guide-rail mounting blocks. The shell also incorporates an extension which covers the encased firearm's trigger and provides attachment for the retractable trigger cross-pin. The mounting blocks are attached to the interior of the main shell, and the guide rails are attached, connecting the encased firearm to the outer shell at both the rear and near the firearm's midpoint. One vertical grip is attached to the bottom of the main shell at the shell's forward end, and the other vertical grip is attached to the bottom of the forward end of the firearm's barrel. When assembled onto the firearm, the cross pin engages the enclosed WASR-10 trigger, and the forward vertical grip becomes the *trigger* used to initiate the firing sequence.

The firing sequence is initiated by the shooter pushing forward on the forward-most vertical grip while the shooter's other hand maintains control of the device by holding the rearmost vertical grip. The application of forward pressure forced the encased firearm to move forward against the cross pin; the weapon fired, the recoiling energy pushed the encased firearm rearward inside the stock, the trigger reset and the continuous forward pressure of the shooter drove the encased firearm back onto the cross pin so that the weapon again fired. The firing sequence continued until pressure was removed or the ammunition source was exhausted.

During the test firing, when a magazine of five rounds was inserted, the device fired all five rounds automatically without manual reloading by a single function of the trigger. Additionally, after loading a second magazine with two rounds, the device fired automatically when the device was simply tilted forward at an angle.

(b) (6)

against the cross pin and initiated the firing sequence, causing both rounds to be fired without manual reloading by a single function of the triggering mechanism.

A noted difference between this submission and your previously submitted ALM Stock, which was not classified as a "firearm," is the length of the area shrouding the trigger and the addition of a cross pin designed to engage an encased firearm's trigger. Thus configured, the ASFS Stock is designed to convert the recoiling forces generated from the action of an explosive to maintain a sequence of events which will continue automatically until the trigger is no longer activated or the ammunition is depleted.

As you know the National Firearms Act (NFA), 26 U.S.C. § 5845(a)(6), defines the term "firearm" to include ...*a machinegun*... . Further, § 5845(b) defines a "machinegun" in part as: *...any part designed and intended solely and exclusively, or combination of parts designed and intended, for use in converting a weapon into a machinegun....* Since the Historic Arms, ASFS stock was found to convert a semiautomatic firearm to fire automatically, more than one shot without manual reloading by the single function of the trigger, we determined the ASFS stock to be a "machinegun" as defined.

Because your sample is a "machinegun" as defined in the NFA and you are a licensed special occupational tax-payer, you have by close of business the next business day following receipt of this letter to register your device. As soon as FTB has received verification that the submitted ASFS stock is registered, we will return it to you. Since the device is not yet serialized, you must immediately upon its return apply the assigned serial number clearly and conspicuously and in accordance with the size and depth requirements found in 27 CFR 479.102. To preclude the susceptibility to obliteration, alteration, or removal, we recommend you apply the serial number markings to an externally visible portion of the largest single component of the device.

To facilitate return of your submission after registration is complete, please provide FTB with a prepaid shipping label from FedEx, UPS, or other such appropriate carrier.

As always, we remain available for future written inquiries concerning this or other matters.

Sincerely yours,

John R. Spencer
Chief, Firearms Technology Branch

Enclosure

(b) (6)

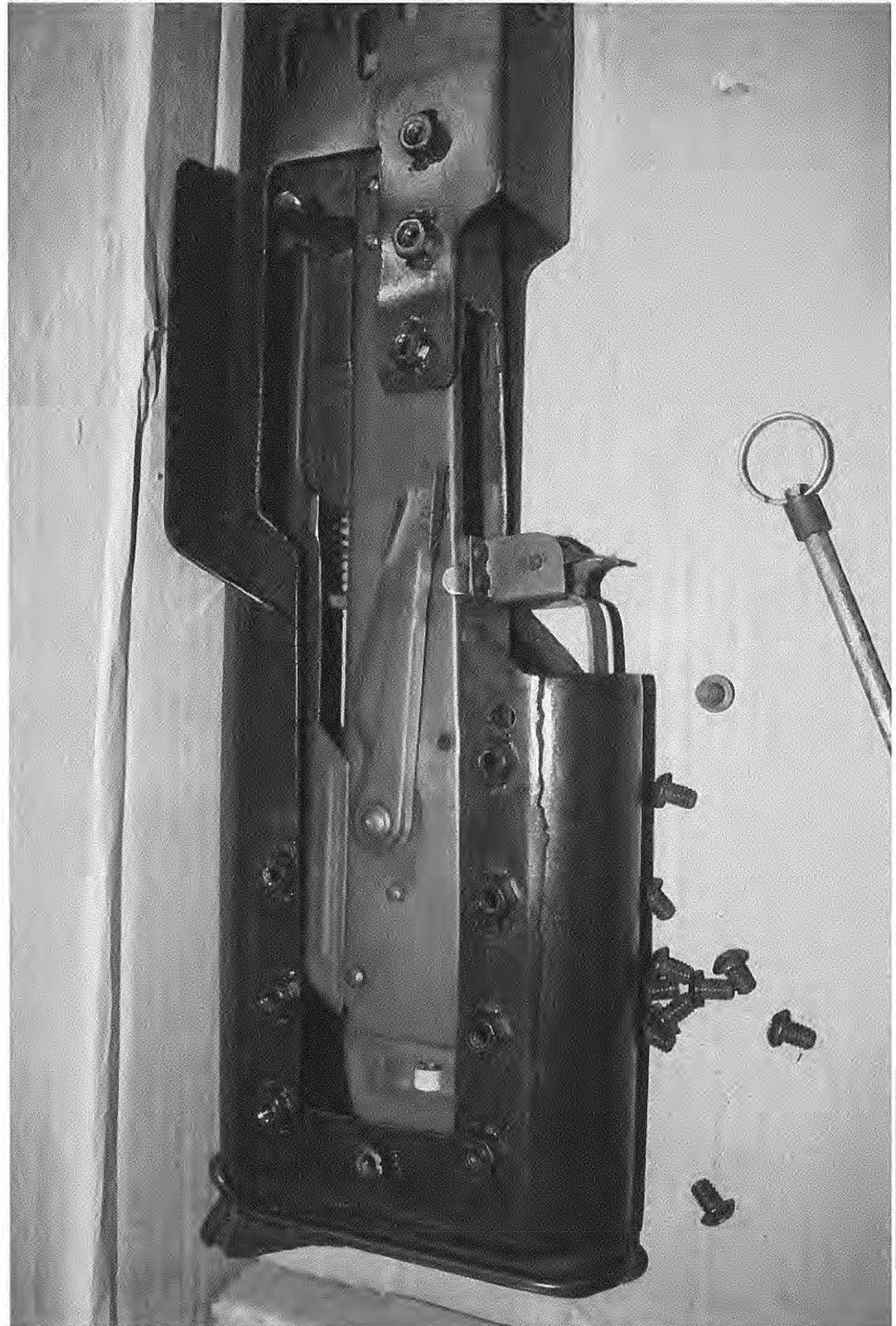
2011-624-mmK

75918

m/60n.

81591

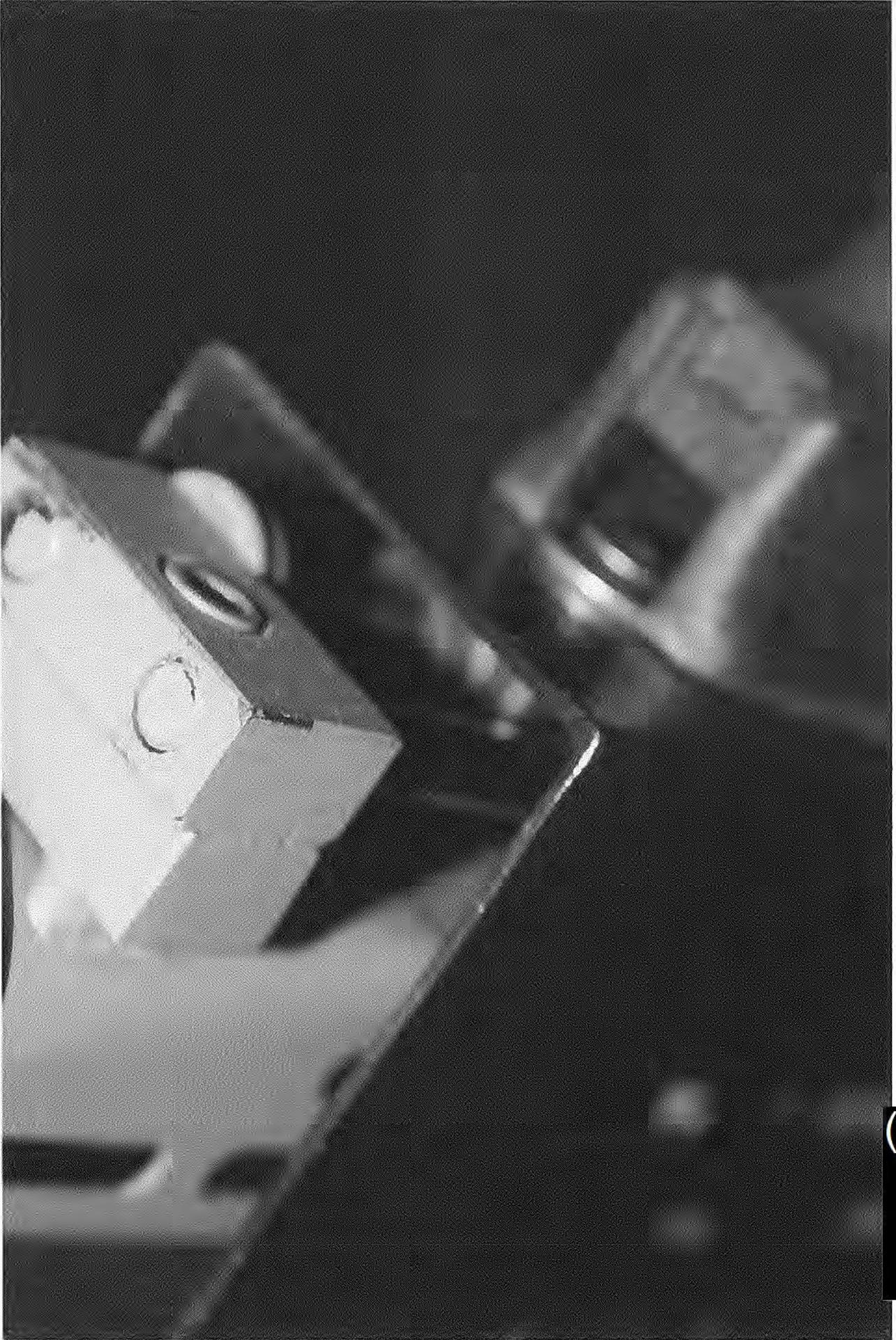
(b) (6)



REMOVE SAFETY PIN
BEFORE LOADING OR
UNLOADING

75918

(b) (6)



75918

(b) (6)

To: Brandon, Thomas E. (b) (6) [REDACTED] Allen, Joseph J. (b) (6) [REDACTED] Gross,
Charles R. (b) (6) [REDACTED]
From: Turk, Ronald B.
Sent: Tue 10/3/2017 8:37:08 PM
Subject: Fwd: Las Vegas Briefing Paper
Situation Report - Las Vegas.docx
ATT00001.htm

Draft

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To: "Turk, Ronald B." <(b) (6)>
Subject: Fwd: Las Vegas Briefing Paper

As requested.

Michael

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Sent: Tuesday, October 03, 2017 3:43 PM
To: Ronald.Turk (b) (6)
Subject: Las Vegas Briefing Paper
Importance: High

BP – For your review and possible concurrence. Staff is standing by to make any changes you would like.

UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

Field Management Staff

(U) Mass Shooting-Las Vegas, NV.

59 Killed/ 527 Injured

San Francisco Field Division

October 1, 2017



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LAS VEGAS, NEVADA

UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

On the evening of October 1, 2017, Stephen Craig PADDOCK fired an unknown number of rounds of ammunition into the crowd of an outdoor country music concert from an elevated position at the Mandalay Bay Resort and Casino in Las Vegas, Nevada. Law enforcement personnel identified PADDOCK's position within the Mandalay Bay Hotel, forced entry into the suite, and ended the encounter. The shooting resulted in 527 injuries and at least 59 fatalities.

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The shooting resulted in 527 injuries and, as of October 3, 2017, 59 fatalities.

Agents on scene noted that there were numerous fully loaded and ready magazines in the hotel suite. A total of 24 firearms were recovered from the Mandalay Bay Hotel suite and at least one bipod or tripod was found at the scene.

ONGOING INVESTIGATION

ATF Firearms Enforcement Officers (FEO) have arrived in Las Vegas and will be examining the recovered firearms.

Law enforcement recovered small amounts explosive materials, including ammonium nitrate and tannerite, from Paddock's Mesquite, Nevada, home and small amounts of ammonium nitrate from a vehicle parked at the Mandalay Bay.

A total of 48 firearms were recovered from the Mandalay Bay Resort and Casino, the Mesquite address, and a Verdi address associated with Paddock. Traces are pending for additional firearms recovered as a result of search warrants conducted in Mesquite and Reno.

Phoenix Field Division personnel interviewed (b) (6), (b) (7)(C) regarding the sale of ammunition to PADDOCK (b) (6), (b) (7)(C) and his assistant (b) (6), (b) (7)(C) stated that they were working a booth selling ammunition at the "Crossroads of the West" Gun Show in Phoenix, Arizona, on September 9-10, 2017. PADDOCK spoke with them about purchasing tracer and incendiary ammunition. Following the show, PADDOCK purchased 600 rounds of .308 ammunition from (b) (6), (b) (7)(C) and paid cash. Phoenix Field Division special agents are following up on all leads and information obtained from (b) (6), (b) (7)(C) during this interview. (b) (6), (b) (7)(C) so stated that PADDOCK talked about spending time in both Reno and the Las Vegas area and that he was going on a cruise in the coming weeks. (b) (6), (b) (7)(C) described PADDOCK's vehicle as a Chevy Impala-type car and that he could identify the ammunition if needed.

ATF Out-of-Business Records show (b) (6), (b) (7)(C) previously held a Federal firearms license based in Sacramento, California; however, it has not been active since 1996.

THE SHOOTER



Stephen Craig PADDOCK
DOB: 04/09/1953
DL # E0790209
Iss. Date: 02/12/2016
Exp. Date: 04/09/2021
Photo Date: 03/22/2006



Stephen Craig PADDOCK, was a 64-year-old male, born in Iowa on April 9, 1953. He was an American citizen. He resided at 1372 Babbling Brook Court, Mesquite, Nevada 89034, approximately 82 miles from Las Vegas. Public records show that PADDOCK shared this Mesquite address (b) (6) born (b) (6)

PADDOCK has employment history with the Internal Revenue Service as a revenue agent (not an 1811). He also previously worked for the Defense Contract Audit Agency as an auditor and the Postal Service as a mail carrier. His employment with the United States Government ended in 1998.

PADDOCK had no identifiable criminal history and was not prohibited from possessing firearms or explosives.

Agents from the Los Angeles Crime Gun Intelligence Center interviewed PADDOCK's (b) (6) who stated that she heard PADDOCK may have lost as much as a half million dollars in the last year from gambling.

ADDITIONAL SUSPECTS

No additional suspects have been identified.

RECORD OF PADDOCK IN ATF DATABASES

ATF queried PADDOCK in all of its law enforcement, licensing, National Firearms Act registration,

UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

and NICS transaction databases. All queries have resulted in negative results for Federal explosives or firearms licenses of [REDACTED] (b) (3) - (26 USC § 6103)

An examination of records of sale received from Cabela's show that PADDOCK purchased two "Slide Fire Stocks."

ATF records show that PADDOCK was the purchaser in a multiple sale of two pistols of [REDACTED]

(b) (3) - Public Law 112-55 (125 Stat. 552)

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(b) (3) - (26 USC § 6103)

FIREARMS RECOVERED FROM THE MANDALAY BAY HOTEL AND CASINO

Number	Make	Model	Caliber	Serial Number	Purchase Date	FFL
1	Daniel Defense	DDM4	multi	DDM4078072	[REDACTED]	(b) (3) - Public Law 112-55 (125 Stat. 552)
2	POF USA	P-15	multi	03E-1603178	[REDACTED]	(b) (3) - Public Law 112-55 (125 Stat. 552)
3	Daniel Defense	DDM4	multi	DDM4123629	[REDACTED]	[REDACTED]
4	Lewis Machine and Tool	Defender 2000	5.56	LMT81746	[REDACTED]	[REDACTED]
5	FN	FN15	multi	FNB024293	[REDACTED]	(b) (3) - Public Law 112-55 (125 Stat. 552)
6	Daniel Defense	DD5	multi	DD5007426	[REDACTED]	(b) (3) - Public Law 112-55 (125 Stat. 552)
7	FN	FN15	multi	FND000305	[REDACTED]	[REDACTED]
8	Sig Saur	716	unk caliber	23DQ20868	[REDACTED]	(b) (3) - Public Law 112-55 (125 Stat. 552)
9	Daniel Defense	DD5	multi	DD5008362	[REDACTED]	[REDACTED]
10	Noveske Rifeworks LLC	N4		B15993	[REDACTED]	[REDACTED]
11	POF USA	P308	multi	UA-1600204	[REDACTED]	[REDACTED]
12	Colt	Competition	multi	CCR014544	[REDACTED]	[REDACTED]
13	Ruger	SR762	7.62	36213026	[REDACTED]	[REDACTED]
14	Lewis Machine and Tool	LMT	7.62	LMS18300	[REDACTED]	[REDACTED]
15	Lewis Machine and Tool	LMT	7.62	LMS18321	[REDACTED]	[REDACTED]
16	FN	FN15	multi	FNCR000383	[REDACTED]	[REDACTED]
17	LWRC	m6ic	5.56	24-18648	[REDACTED]	[REDACTED]
18	Colt	M4	5.56	LE451984	[REDACTED]	[REDACTED]
19	POF	P-15	multi	PE1600179	[REDACTED]	[REDACTED]
20	Christiansen Arms	CA-15	multi	CA04625	[REDACTED]	[REDACTED]
21	Colt	M-4	5.56	LE564124	[REDACTED]	[REDACTED]
22	Smith and Wesson	Air Light/Revolve	.308	CDZ7618	[REDACTED]	[REDACTED]
23	Ruger American	unknown model	.308win	695-93877	[REDACTED]	[REDACTED]
24	LWRC	M61C	5.56	SP03902	[REDACTED]	[REDACTED]

ATF FEO's initial assessment indicates 22 AR-types (mainly .223 and several .308), 1 .308 bolt gun, and 1 revolver were recovered at the crime scene however the firearms are in FBI custody and ATF has not been able to further examine them at this time (see attached photos).

12 of the .223 AR-type firearms are equipped with a type of "slide-fire" or "bump-fire" device capable of simulating automatic fire (see attached photos).

Potential .308 armor piercing ammunition (black tipped) was also recovered however the ammunition is in FBI custody and ATF has not been able to further examine it at this time (see attached photos).

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FIREARMS RECOVERED FROM PADDOCK'S RESIDENCES

Below is a list of firearms recovered as of 9:00 am on October 3, 2017, from search warrants executed at residences associated with PADDOCK, 1372 Babbling Brook Court, Mesquite, Nevada 89034 and 1735 Del Web Parkway, Verdi, Nevada 89493 on October 2, 2017.

Number	Make	Model	Caliber	Serial Number	Purchase Date	FFL
25	Glock		9mm	BCGM344	(b) (3) - Public Law 112-55 (125 Stat. 552)	
26	LWRC	IC-AS	5.56	24-19038		
27	Mossberg	590	12G	V0348193		
28	Glock		9mm	BBVN828		
29	Smith & Wesson	M&P9	9mm	HHA9534		
30	Smith & Wesson	M&P9	9mm	HDL4053		
31	Lantac Raven		0.223	LT-0297		
32	DPMS Oracle		0.308	109687		
33	Mossberg	500	12G	V0397109		
34	Mossberg	590	12G	P833785500		
35	Mossberg	590	12G	V0433557		
36	Mossberg	930	12G	AF0001141		
37	Arsenal Saiga 12		12G	H094230152		
38	Arsenal Saiga 12		12G	H07420684		
39	Beretta	92F	9mm	C856302		
40	Sig Sauer	516	5.56	20K046207		
41	Sig Sauer	516	5.56	20J036999		
42	Arma-Lite	SPRM001	5.56	M-10-13530		
43	Arma-Lite	SPRM001	5.56	M-10-12006		
44	Remington	870	12G	RS90036Z	(b) (3) - Public Law 112-55 (125 Stat. 552)	
45	Mossburg	590	12G	V0187184		
46	Smith & Wesson	M&P9	9mm	HDU4086		
47	Beretta Pietro	92A1 pistol	9x19	A098515Z		
48	Smith & Wesson	340	357	DCA2099	(b) (3) - Public Law 112-55 (125 Stat. 552)	

PADDOCK's FIREARM PURCHASES

Based on multiple sales reports, ATF Firearms Transaction Records, and ATF Trace results, it has been discerned that PADDOCK purchased 48 firearms from multiple Federal firearms licensees in Texas, California, Nevada, and Utah. 22 ATF trace results are currently pending. Preliminary trace results show PADDOCK is the purchaser of record for all firearms recovered at the Mandalay Bay Hotel and Casino and his residence.

- 12x firearms (b) (3) - Public Law 112-55 (125 Stat. 552)
- 5x firearms (b) (3) - Public Law 112-55 (125 Stat. 552)
- 3x firearms (b) (3) - Public Law 112-55 (125 Stat. 552)
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UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

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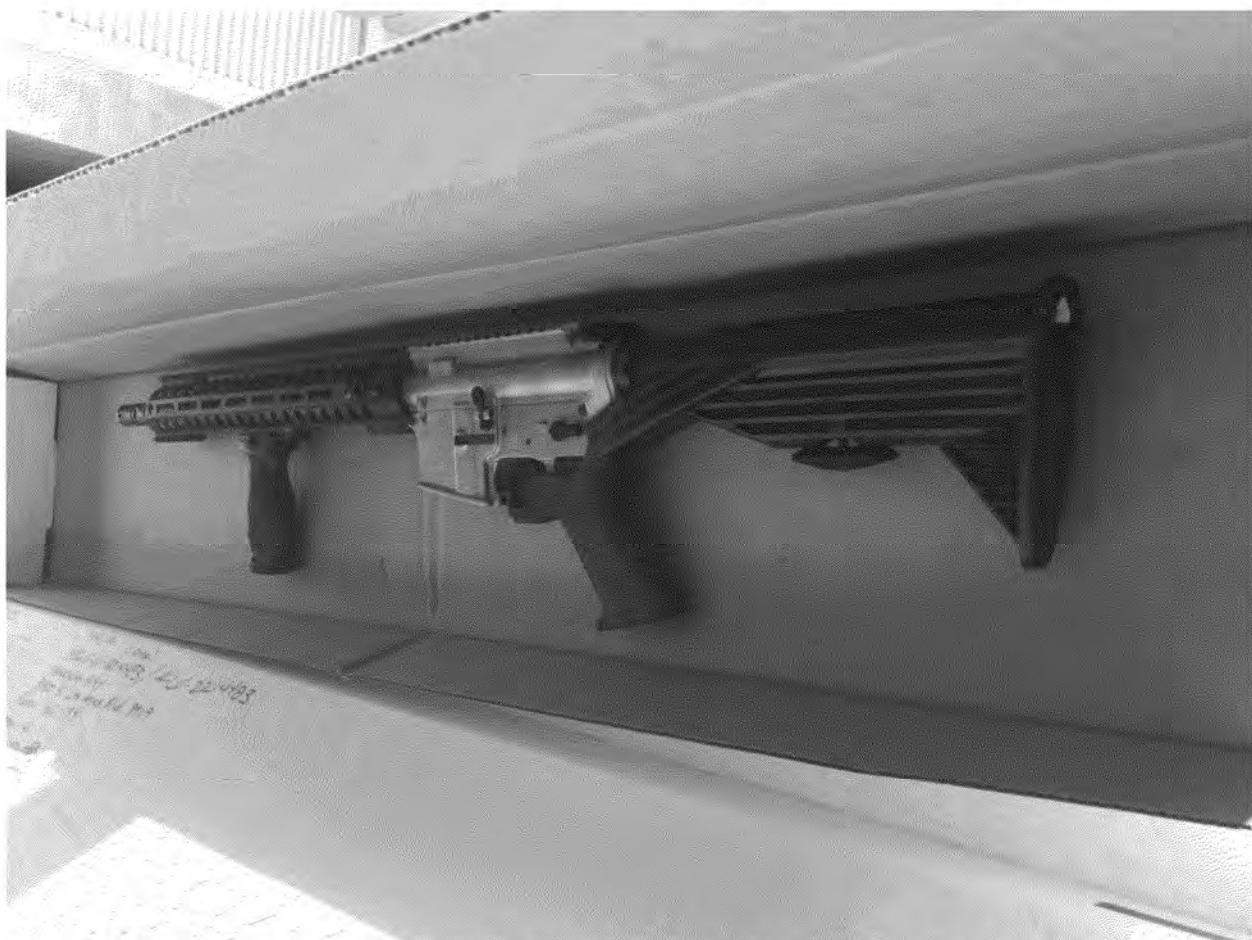
BACKGROUND CHECKS

The Brady Handgun Violence Prevention Act requires all Federal firearms licensees to conduct criminal background checks before selling or transferring a firearm to an unlicensed person. These checks are conducted by the Federal Bureau of Investigation (FBI) National Instant Criminal Background Check System (NICS). When FBI NICS conducts a background check, it issues an NICS Transaction Number, or “NTN,” and uses the term “Proceed” to enable the transaction.

ATF ASSETS DEPLOYED:

As of October 3, 25 special agents, one industry operations intelligence specialist, five intelligence research specialists, a Special Agent in Charge, an Assistant Special Agent in Charge, a firearms enforcement officer, and two public information officers are on location in Las Vegas. Ten task force officers from the FANG (Firearms and Narcotics Group) have provided support in the investigation, as have personnel from the Reno Field Office, Sacramento Field Offices, the Phoenix and Los Angeles Crime Gun Intelligence Centers.

UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE



SAMPLE OF AR-TYPE FIREARM AND "BUMP FIRE" OR "SLIDE FIRE" DEVICE FROM CRIME SCENE.

UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE



SAMPLE OF AR-TYPE FIREARMS AND "BUMP FIRE" OR "SLIDE FIRE" DEVICES
RECOVERED FROM CRIME SCENE.

UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE



SAMPLE OF AMMUNITION RECOVERED FROM THE CRIME SCENE.

UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE



AR-TYPE FIREARM AND "BUMP FIRE" OR "SLIDE FIRE" DEVICE AND BOLT GUN
RECOVERED FROM CRIME SCENE.

UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE



POTENTIAL ARMOR PIERCING "BLACK TIP" AMMUNITION RECOVERED FROM THE CRIME SCENE.

To: Turk, Ronald B. (b) (6)
From: Gleysteen, Michael
Sent: Tue 10/3/2017 8:34:54 PM
Subject: Fwd: Las Vegas Briefing Paper
Situation Report - Las Vegas.docx
ATT00001.htm

As requested.

Michael

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From: "Gleysteen, Michael" (b) (6)
To: "Gleysteen, Michael" (b) (6)
Subject: FW: Las Vegas Briefing Paper

From: Gleysteen, Michael
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UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

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Field Management Staff

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UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

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10	Noveske Firearms LLC	N4		B15993	(b) (3) - Public Law 112-55 (125 Stat. 552)	
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14	Lewis Machine and Tool	LMT	7.62	LMS18300	(b) (3) - Public Law 112-55 (125 Stat. 552)	
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19	POF	P-15	multi	PE1600179	(b) (3) - Public Law 112-55 (125 Stat. 552)	
20	Christiansen Arms	CA-15	multi	CA04625	(b) (3) - Public Law 112-55 (125 Stat. 552)	
21	Colt	M-4	5.56	LE564124	(b) (3) - Public Law 112-55 (125 Stat. 552)	
22	Smith and Wesson	Air Light/Revolve	0.38	CDZ7618	(b) (3) - Public Law 112-55 (125 Stat. 552)	
23	Ruger American	unknown model	.308win	695-93877	(b) (3) - Public Law 112-55 (125 Stat. 552)	
24	LWRC	M61C	5.56	SP03902	(b) (3) - Public Law 112-55 (125 Stat. 552)	

ATF FEO's initial assessment indicates 22 AR-types (mainly .223 and several .308), 1 .308 bolt gun, and 1 revolver were recovered at the crime scene however the firearms are in FBI custody and ATF has not been able to further examine them at this time (see attached photos).

12 of the .223 AR-type firearms are equipped with a type of "slide-fire" or "bump-fire" device capable of simulating automatic fire (see attached photos).

Potential .308 armor piercing ammunition (black tipped) was also recovered however the ammunition is in FBI custody and ATF has not been able to further examine it at this time (see attached photos).

UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

FIREARMS RECOVERED FROM PADDOCK'S RESIDENCES

Below is a list of firearms recovered as of 9:00 am on October 3, 2017, from search warrants executed at residences associated with PADDOCK, 1372 Babbling Brook Court, Mesquite, Nevada 89034 and 1735 Del Web Parkway, Verdi, Nevada 89493 on October 2, 2017.

Number	Make	Model	Caliber	Serial Number	Purchase Date	FFL
25	Glock		9mm	BCGM344	(b) (3) - Public Law 112-55 (125 Stat. 552)	
26	LWRC	IC-AS	5.56	24-19038		
27	Mossberg	590	12G	V0348193		
28	Glock		9mm	BBVN828		
29	Smith & Wesson	M&P9	9mm	HHA9534		
30	Smith & Wesson	M&P9	9mm	HDL4053		
31	Lantac Raven		0.223	LT-0297		
32	DPMS Oracle		0.308	109687		
33	Mossberg	500	12G	V0397109		
34	Mossberg	590	12G	P833785500		
35	Mossberg	590	12G	V0433557		
36	Mossberg	930	12G	AF0001141		
37	Arsenal Saiga 12		12G	H094230152		
38	Arsenal Saiga 12		12G	H07420684		
39	Beretta	92F	9mm	C856302		
40	Sig Sauer	516	5.56	20K046207		
41	Sig Sauer	516	5.56	20J036999		
42	Arma-Lite	SPRM001	5.56	M-10-13530		
43	Arma-Lite	SPRM001	5.56	M-10-12006		
44	Remington	870	12G	RS90036Z	(b) (3) - Public Law 112-55 (125 Stat. 552)	
45	Mossburg	590	12G	V0187184		
46	Smith & Wesson	M&P9	9mm	HDU4086		
47	Beretta Pietro	92A1 pistol	9x19	A098515Z		
48	Smith & Wesson	340	357	DCA2099	(b) (3) - Public Law 112-55 (125 Stat. 552)	

PADDOCK's FIREARM PURCHASES

Based on multiple sales reports, ATF Firearms Transaction Records, and ATF Trace results, it has been discerned that PADDOCK purchased 48 firearms from multiple Federal firearms licensees in Texas, California, Nevada, and Utah. 22 ATF trace results are currently pending. Preliminary trace results show PADDOCK is the purchaser of record for all firearms recovered at the Mandalay Bay Hotel and Casino and his residence.

- 12x firearms (b) (3) - Public Law 112-55 (125 Stat. 552)
- 5x firearms (b) (3) - Public Law 112-55 (125 Stat. 552)
- 3x firearms (b) (3) - Public Law 112-55 (125 Stat. 552)
- 3x firearms (b) (3) - Public Law 112-55 (125 Stat. 552)
- 2x firearms (b) (3) - Public Law 112-55 (125 Stat. 552)
- 2x firearms (b) (3) - Public Law 112-55 (125 Stat. 552)

UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

- 2x firearms (b) (3) - Public Law 112-55 (125 Stat. 552)
[REDACTED]
- 2x firearms (b) (3) - Public Law 112-55 (125 Stat. 552)
[REDACTED]
- 1x firearm (b) (3) - Public Law 112-55 (125 Stat. 552)
[REDACTED]
- 1x firearm (b) (3) - Public Law 112-55 (125 Stat. 552)
[REDACTED]
- 1x firearm (b) (3) - Public Law 112-55 (125 Stat. 552)
[REDACTED]

BACKGROUND CHECKS

The Brady Handgun Violence Prevention Act requires all Federal firearms licensees to conduct criminal background checks before selling or transferring a firearm to an unlicensed person. These checks are conducted by the Federal Bureau of Investigation (FBI) National Instant Criminal Background Check System (NICS). When FBI NICS conducts a background check, it issues an NICS Transaction Number, or “NTN,” and uses the term “Proceed” to enable the transaction.

ATF ASSETS DEPLOYED:

As of October 3, 25 special agents, one industry operations intelligence specialist, five intelligence research specialists, a Special Agent in Charge, an Assistant Special Agent in Charge, a firearms enforcement officer, and two public information officers are on location in Las Vegas. Ten task force officers from the FANG (Firearms and Narcotics Group) have provided support in the investigation, as have personnel from the Reno Field Office, Sacramento Field Offices, the Phoenix and Los Angeles Crime Gun Intelligence Centers.

UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE



SAMPLE OF AR-TYPE FIREARM AND "BUMP FIRE" OR "SLIDE FIRE" DEVICE FROM CRIME SCENE.

UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE



SAMPLE OF AR-TYPE FIREARMS AND "BUMP FIRE" OR "SLIDE FIRE" DEVICES
RECOVERED FROM CRIME SCENE.

UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE



SAMPLE OF AMMUNITION RECOVERED FROM THE CRIME SCENE.

UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE



AR-TYPE FIREARM AND "BUMP FIRE" OR "SLIDE FIRE" DEVICE AND BOLT GUN
RECOVERED FROM CRIME SCENE.

UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE



POTENTIAL ARMOR PIERCING "BLACK TIP" AMMUNITION RECOVERED FROM THE CRIME SCENE.

To: Turk, Ronald B. **(b) (6)**
From: Gleysteen, Michael
Sent: Tue 10/3/2017 7:43:27 PM
Subject: Las Vegas Briefing Paper
Situation Report - Las Vegas.docx
ATT00001.htm

BP – For your review and possible concurrence. Staff is standing by to make any changes you would like.

UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

Field Management Staff

(U) Mass Shooting-Las Vegas, NV.

59 Killed/ 527 Injured

San Francisco Field Division

October 1, 2017



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LAS VEGAS, NEVADA

UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

On the evening of October 1, 2017, Stephen Craig PADDOCK fired an unknown number of rounds of ammunition into the crowd of an outdoor country music concert from an elevated position at the Mandalay Bay Resort and Casino in Las Vegas, Nevada. Law enforcement personnel identified PADDOCK's position within the Mandalay Bay Hotel, forced entry into the suite, and ended the encounter. The shooting resulted in 527 injuries and at least 59 fatalities.

THE SHOOTING

On October 1, 2017, at approximately 10:08 pm local time, Stephen PADDOCK began firing a large number of rounds of ammunition from a hotel suite at the Mandalay Bay Resort and Casino into a crowd of people attending the Route 29 Harvest Festival, an outdoor country music concert taking place across Las Vegas Boulevard from the hotel. Law enforcement identified PADDOCK's position within the Mandalay Bay, forced entry into the suite and ended the encounter.

The shooting resulted in 527 injuries and, as of October 3, 2017, 59 fatalities.

Agents on scene noted that there were numerous fully loaded and ready magazines in the hotel suite. A total of 24 firearms were recovered from the Mandalay Bay Hotel suite and at least one bipod or tripod was found at the scene.

ONGOING INVESTIGATION

ATF Firearms Enforcement Officers (FEO) have arrived in Las Vegas and will be examining the recovered firearms.

Law enforcement recovered small amounts explosive materials, including ammonium nitrate and tannerite, from Paddock's Mesquite, Nevada, home and small amounts of ammonium nitrate from a vehicle parked at the Mandalay Bay.

A total of 48 firearms were recovered from the Mandalay Bay Resort and Casino, the Mesquite address, and a Verdi address associated with Paddock. Traces are pending for additional firearms recovered as a result of search warrants conducted in Mesquite and Reno.

Phoenix Field Division personnel interviewed (b) (6), (b) (7)(C) regarding the sale of ammunition to PADDOCK (b) (6), (b) (7)(C) and his assistant (b) (6), (b) (7)(C) stated that they were working a booth selling ammunition at the "Crossroads of the West" Gun Show in Phoenix, Arizona, on September 9-10, 2017. PADDOCK spoke with them about purchasing tracer and incendiary ammunition. Following the show, PADDOCK purchased 600 rounds of .308 ammunition from (b) (6), (b) (7)(C) and paid cash. Phoenix Field Division special agents are following up on all leads and information obtained from (b) (6), (b) (7)(C) during this interview. (b) (6), (b) (7)(C) so stated that PADDOCK talked about spending time in both Reno and the Las Vegas area and that he was going on a cruise in the coming weeks. (b) (6), (b) (7)(C) described PADDOCK's vehicle as a Chevy Impala-type car and that he could identify the ammunition if needed.

ATF Out-of-Business Records show (b) (6), (b) (7)(C) previously held a Federal firearms license based in Sacramento, California; however, it has not been active since 1996.

THE SHOOTER



Stephen Craig PADDOCK
DOB: 04/09/1953
DL # E0790209
Iss. Date: 02/12/2016
Exp. Date: 04/09/2021
Photo Date: 03/22/2006



Stephen Craig PADDOCK, was a 64-year-old male, born in Iowa on April 9, 1953. He was an American citizen. He resided at 1372 Babbling Brook Court, Mesquite, Nevada 89034, approximately 82 miles from Las Vegas. Public records show that PADDOCK shared this Mesquite address (b) (6) born (b) (6)

PADDOCK has employment history with the Internal Revenue Service as a revenue agent (not an 1811). He also previously worked for the Defense Contract Audit Agency as an auditor and the Postal Service as a mail carrier. His employment with the United States Government ended in 1998.

PADDOCK had no identifiable criminal history and was not prohibited from possessing firearms or explosives.

Agents from the Los Angeles Crime Gun Intelligence Center interviewed PADDOCK's (b) (6) who stated that she heard PADDOCK may have lost as much as a half million dollars in the last year from gambling.

ADDITIONAL SUSPECTS

No additional suspects have been identified.

RECORD OF PADDOCK IN ATF DATABASES

ATF queried PADDOCK in all of its law enforcement, licensing, National Firearms Act registration,

UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

and NICS transaction databases. All queries have resulted in negative results for Federal explosives or firearms licenses of [REDACTED] (b) (3) - (26 USC § 6103)

An examination of records of sale received from Cabela's show that PADDOCK purchased two "Slide Fire Stocks."

ATF records show that PADDOCK was the purchaser in a multiple sale of two pistols of [REDACTED]

(b) (3) - Public Law 112-55 (125 Stat. 552)

(b) (3) - Public Law 112-55 (125 Stat. 552)

(b) (3) - (26 USC § 6103)

FIREARMS RECOVERED FROM THE MANDALAY BAY HOTEL AND CASINO

Number	Make	Model	Caliber	Serial Number	Purchase Date	FEO
1	Daniel Defense	DDM4	multi	DDM4078072	[REDACTED]	(b) (3) - Public Law 112-55 (125 Stat. 552)
2	POF USA	P-15	multi	03E-1603178	[REDACTED]	(b) (3) - Public Law 112-55 (125 Stat. 552)
3	Daniel Defense	DDM4	multi	DDM4123629	[REDACTED]	
4	Lewis Machine and Tool	Defender 2000	5.56	LMT81746	[REDACTED]	
5	FN	FN15	multi	FNB024293	[REDACTED]	(b) (3) - Public Law 112-55 (125 Stat. 552)
6	Daniel Defense	DD5	multi	DD5007426	[REDACTED]	(b) (3) - Public Law 112-55 (125 Stat. 552)
7	FN	FN15	multi	FND000305	[REDACTED]	
8	Sig Saur	716	unk caliber	23DQ20868	[REDACTED]	(b) (3) - Public Law 112-55 (125 Stat. 552)
9	Daniel Defense	DD5	multi	DD5008362	[REDACTED]	
10	Noveske Rifeworks LLC	N4		B15993	[REDACTED]	
11	POF USA	P308	multi	UA-1600204	[REDACTED]	
12	Colt	Competition	multi	CCR014544	[REDACTED]	
13	Ruger	SR762	7.62	36213026	[REDACTED]	
14	Lewis Machine and Tool	LMT	7.62	LMS18300	[REDACTED]	
15	Lewis Machine and Tool	LMT	7.62	LMS18321	[REDACTED]	
16	FN	FN15	multi	FNCR000383	[REDACTED]	
17	LWRC	M61C	5.56	24-18648	[REDACTED]	
18	Colt	M4	5.56	LE451984	[REDACTED]	
19	POF	P-15	multi	PE1600179	[REDACTED]	
20	Christiansen Arms	CA-15	multi	CA04625	[REDACTED]	
21	Colt	M-4	5.56	LE564124	[REDACTED]	
22	Smith and Wesson	Air Light/Revolve	.308	CDZ7618	[REDACTED]	
23	Ruger American	unknown model	.308win	695-93877	[REDACTED]	
24	LWRC	M61C	5.56	SP03902	[REDACTED]	

ATF FEO's initial assessment indicates 22 AR-types (mainly .223 and several .308), 1 .308 bolt gun, and 1 revolver were recovered at the crime scene however the firearms are in FBI custody and ATF has not been able to further examine them at this time (see attached photos).

12 of the .223 AR-type firearms are equipped with a type of "slide-fire" or "bump-fire" device capable of simulating automatic fire (see attached photos).

Potential .308 armor piercing ammunition (black tipped) was also recovered however the ammunition is in FBI custody and ATF has not been able to further examine it at this time (see attached photos).

UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

FIREARMS RECOVERED FROM PADDOCK'S RESIDENCES

Below is a list of firearms recovered as of 9:00 am on October 3, 2017, from search warrants executed at residences associated with PADDOCK, 1372 Babbling Brook Court, Mesquite, Nevada 89034 and 1735 Del Web Parkway, Verdi, Nevada 89493 on October 2, 2017.

Number	Make	Model	Caliber	Serial Number	Purchase Date	EL
25	Glock		9mm	BCGM344	(b) (3) - Public Law 112-55 (125 Stat. 552)	
26	LWRC	IC-AS	5.56	24-19038		
27	Mossberg	590	12G	V0348193		
28	Glock		9mm	BBVN828		
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31	Lantac Raven		0.223	LT-0297		
32	DPMS Oracle		0.308	109687		
33	Mossberg	500	12G	V0397109		
34	Mossberg	590	12G	P833785500		
35	Mossberg	590	12G	V0433557		
36	Mossberg	930	12G	AF0001141		
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38	Arsenal Saiga 12		12G	H07420684		
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41	Sig Sauer	516	5.56	20J036999		
42	Arma-Lite	SPRM001	5.56	M-10-13530		
43	Arma-Lite	SPRM001	5.56	M-10-12006		
44	Remington	870	12G	RS90036Z	(b) (3) - Public Law 112-55 (125 Stat. 552)	
45	Mossburg	590	12G	V0187184		
46	Smith & Wesson	M&P9	9mm	HDU4086		
47	Beretta Pietro	92A1 pistol	9x19	A098515Z		
48	Smith & Wesson	340	357	DCA2099	(b) (3) - Public Law 112-55 (125 Stat. 552)	

PADDOCK's FIREARM PURCHASES

Based on multiple sales reports, ATF Firearms Transaction Records, and ATF Trace results, it has been discerned that PADDOCK purchased 48 firearms from multiple Federal firearms licensees in Texas, California, Nevada, and Utah. 22 ATF trace results are currently pending. Preliminary trace results show PADDOCK is the purchaser of record for all firearms recovered at the Mandalay Bay Hotel and Casino and his residence.

- 12x firearms (b) (3) - Public Law 112-55 (125 Stat. 552)
- 5x firearms (b) (3) - Public Law 112-55 (125 Stat. 552)
- 3x firearms (b) (3) - Public Law 112-55 (125 Stat. 552)
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- 2x firearms (b) (3) - Public Law 112-55 (125 Stat. 552)
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UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

- 2x firearms (b) (3) - Public Law 112-55 (125 Stat. 552)
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- 1x firearm (b) (3) - Public Law 112-55 (125 Stat. 552)
- 1x firearm (b) (3) - Public Law 112-55 (125 Stat. 552)

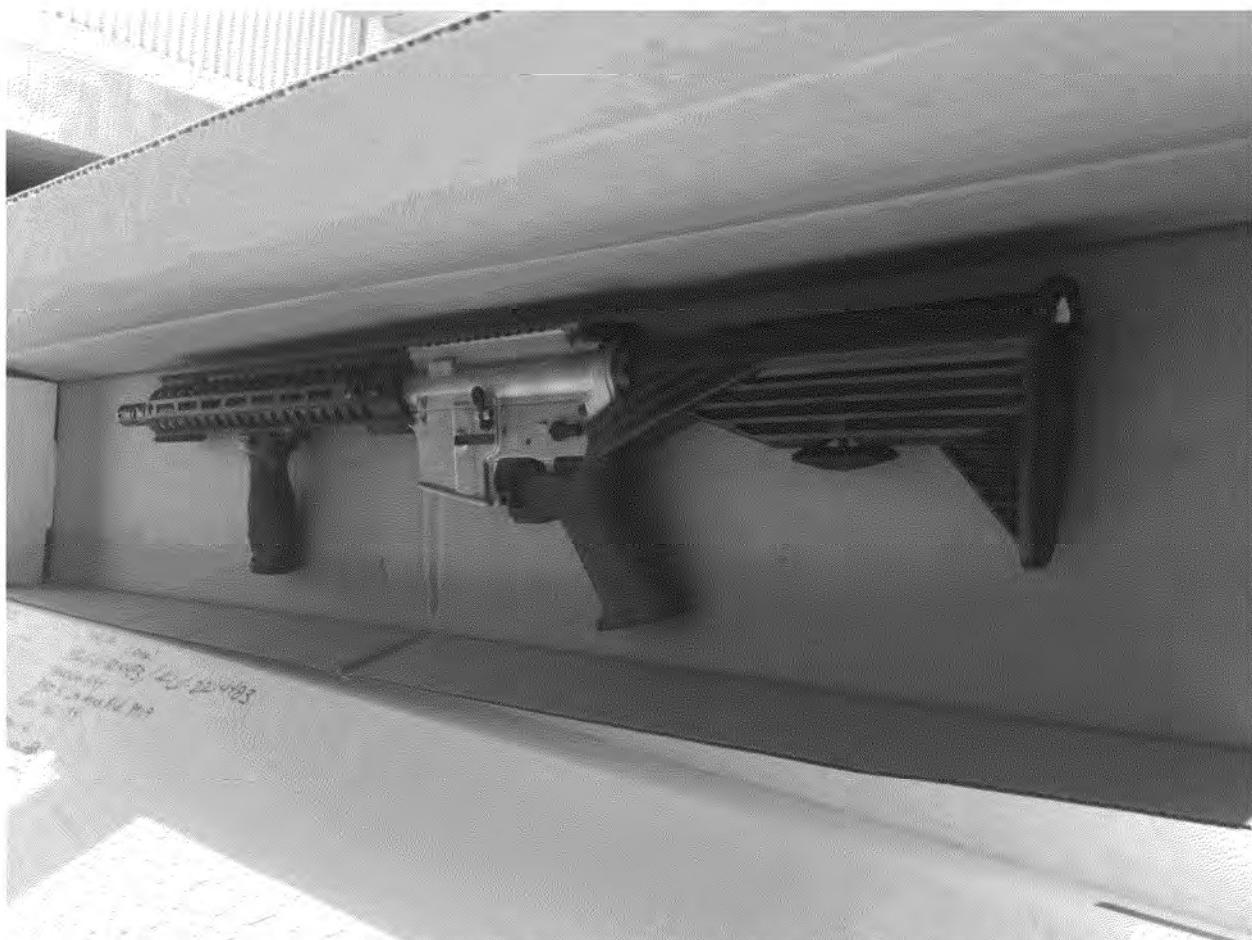
BACKGROUND CHECKS

The Brady Handgun Violence Prevention Act requires all Federal firearms licensees to conduct criminal background checks before selling or transferring a firearm to an unlicensed person. These checks are conducted by the Federal Bureau of Investigation (FBI) National Instant Criminal Background Check System (NICS). When FBI NICS conducts a background check, it issues an NICS Transaction Number, or “NTN,” and uses the term “Proceed” to enable the transaction.

ATF ASSETS DEPLOYED:

As of October 3, 25 special agents, one industry operations intelligence specialist, five intelligence research specialists, a Special Agent in Charge, an Assistant Special Agent in Charge, a firearms enforcement officer, and two public information officers are on location in Las Vegas. Ten task force officers from the FANG (Firearms and Narcotics Group) have provided support in the investigation, as have personnel from the Reno Field Office, Sacramento Field Offices, the Phoenix and Los Angeles Crime Gun Intelligence Centers.

UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE



SAMPLE OF AR-TYPE FIREARM AND "BUMP FIRE" OR "SLIDE FIRE" DEVICE FROM CRIME SCENE.

UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE



SAMPLE OF AR-TYPE FIREARMS AND "BUMP FIRE" OR "SLIDE FIRE" DEVICES
RECOVERED FROM CRIME SCENE.

UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE



SAMPLE OF AMMUNITION RECOVERED FROM THE CRIME SCENE.

UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE



AR-TYPE FIREARM AND "BUMP FIRE" OR "SLIDE FIRE" DEVICE AND BOLT GUN
RECOVERED FROM CRIME SCENE.

UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE



POTENTIAL ARMOR PIERCING "BLACK TIP" AMMUNITION RECOVERED FROM THE CRIME SCENE.

To: Turk, Ronald B. (b) (6)
From: Gleysteen, Michael
Sent: Tue 10/3/2017 4:48:43 PM
Subject: FW: Situation Report - LV (002)
Situation Report - LV (002).docx

I have not reviewed and I'm heading down to meet with the SA panel.

Michael

From: McMullan, William P.
Sent: Tuesday, October 03, 2017 12:44 PM
To: Gleysteen, Michael (b) (6)
Subject: FW: Situation Report - LV (002)

Draft of the BP. We are waiting for the FEO to send us a summary of his analysis of the evidence recovered to add to the document. Let me know if you have any changes or additions.

William P. McMullan
Deputy Assistant Director
ATF Field Operations – West
C-(b) (6)
O – 202-648(b) (6)

From:(b) (6)
Sent: Tuesday, October 03, 2017 12:38 PM
To: McMullan, William P. (b) (6) (b) (6)
(b) (6)
Subject: Situation Report - LV (002)

Current draft, we will also ask our writer/editor to review.

UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

ATF INTERNAL USE ONLY

U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

Field Management Staff

(U) Mass Shooting-Las Vegas, NV.

59 Killed/ 527 Injured

San Francisco Field Division

October 1, 2017



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UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

LAS VEGAS NEVADA

At approximately 10:15 p.m. on October 1, 2017, Stephen PADDOCK fired an unknown number of rounds of ammunition into the crowd of an outdoor country music concert from an elevated position at the Mandalay Bay Casino in Las Vegas, Nevada. Law enforcement identified PADDOCK's position within the Mandalay Bay Hotel, forced entry into the room and ended the encounter. The shooting resulted in 527 injuries and 59 fatalities.

THE SHOOTING

On October 1, 2017, at approximately 10:15 pm, Stephen PADDOCK fired a large number of rounds of ammunition into a crowd of an outdoor country music concert from an elevated position at the Mandalay Bay Casino. Law enforcement identified PADDOCK's position within the Mandalay Bay, forced entry into the room and ended the encounter.

The shooting resulted in 527 injuries and 59 fatalities.

Agents on scene noted that there were numerous fully loaded and ready magazines on the scene.

A total of 23 firearms were recovered from the Mandalay Bay Hotel room and at least one bipod or tripod was found at the scene.

ONGOING INVESTIGATION

ATF Firearms Enforcement Officers have arrived in Las Vegas and will be examining the recovered firearms.

Law Enforcement recovered small amounts Explosive Materials to include ammonium nitrate and tannerite from the Mesquite address and small amounts of ammonium nitrate from a vehicle parked that the Mandalay Bay. Investigation is ongoing.

There were a total of 42 firearms recovered from the hotel, mesquite address, and the Verdi address. Traces are pending for additional firearms recovered at the Mesquite and Reno Area search warrants.

Phoenix Field Division interviewed (b) (6), (b) (7)(C) regarding the sale of ammunition to PADDOCK. (b) (6), (b) (7)(C) and his assistant (b) (6), (b) (7)(C) stated that they were working a booth selling ammunition at the "Crossroads of the West" Gun Show on September 9-10, 2017. PADDOCK spoke with them about purchasing tracer and incendiary ammunition. Following the show, PADDOCK purchased 600 rounds of .308 ammunition from (b) (6), (b) (7)(C) and paid cash. Phoenix Field Division Agents are following up on all leads and information obtained from (b) (6), (b) (7)(C) during this interview. (b) (6), (b) (7)(C) also stated that PADDOCK talked about spending time in both Reno and the Las Vegas area and that he was going on a cruise in the coming weeks. (b) (6), (b) (7)(C) described PADDOCK's vehicle as a Chevy Impala-type car and that he could identify the ammunition if needed.

UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

ATF Out of Business Records show (b) (6), (b) (7)(C) as previously an FFL based in Sacramento, California however it has been active since 1996.

THE SHOOTER



Stephen Craig PADDOCK
DOB: 04/09/1953
DL # E0790209
Iss. Date: 02/12/2016
Exp. Date: 04/09/2021
Photo Date: 03/22/2006



Stephen Craig PADDOCK, was a 64-year-old male, born in Iowa on April 9, 1953. He was an American citizen. He resided at 1372 Babbling Brook Ct, Mesquite, NV 89034 approximately 82 miles from Las Vegas. Public records show that PADDOCK shared his address of 1372 Babbling Brook Ct, Mesquite, NV 89034 with (b) (6). At this time attempts to locate (b) (6) have been unsuccessful.

PADDOCK has employment history with the IRS as a revenue Agent (not and 1811). He also previously worked for the Defense Contract Audit Agency as an auditor and the Postal Service as a mail carrier. His employment with the United States Government ended in 1998.

PADDOCK had no identifiable criminal history and was not prohibited from possessing firearms or explosives. PADDOCK has no known criminal history and negative results in early social media checks.

Agents from the LA CGIC interviewed PADDOCK's (b) (6) who stated that she heard PADDOCK may have lost as much as ½ million dollars in the last year from gambling.

ADDITIONAL SUSPECTS

No Additional Suspects have been identified

RECORD OF PADDOCK IN ATF DATABASES

UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

ATF queried PADDOCK in all its law enforcement, licensing, National Firearms Act registration, and NICS transaction databases. All queries have resulted in negative results for Federal explosives or firearms licenses of (b) (3) - (26 USC § 6103)

An examination of records of sale received from Cabela's show that PADDOCK purchased two "Slide Fire Stocks.

ATF records show that PADDOCK was the purchaser in a multiple sale of two pistols on (b) (3) - Public Law 112-55 (125 Stat. 552)

All NFA queries are negative for PADDOCK possessing any Title 2 firearms, however we are still exploring the possibility that he could be a member of a trust that would allow possession of Title 2 Firearms.

(b) (3) - Public Law 112-55 (125 Stat. 552)

FIREARMS RECOVERED FROM THE MANDALAY BAY HOTEL AND CASINO

Number	Make	Model	Caliber	Serial Number	Purchase Date	(b) (3) - Public Law 112-55 (125 Stat. 552)
1	Daniel Defense	DDM4	multi	DDM4078072		
2	POF USA	P-15	multi	03E-1603178	(b) (3) - Public Law 112-55 (125 Stat. 552)	
3	Daniel Defense	DDM4	multi	DDM4123629		
4	Lewis Machine and Tool	Defender 2000	5.56	LMT81746		
5	FN	FN15	multi	FNB024293	(b) (3) - Public Law 112-55 (125 Stat. 552)	
6	Daniel Defense	DD5	multi	DD5007426		(b) (3) - Public Law 112-55 (125 Stat. 552)
7	FN	FN15	multi	FND000305		
8	Sig Sauer	716	unk caliber	23D020868	(b) (3) - Public Law 112-55 (125 Stat. 552)	
9	Daniel Defense	DD5	multi	DD5008362		
10	Noveske Rifleworks LLC	N4		B15993		
11	POF USA	P308	multi	UA-1600204		
12	Colt	Competition	multi	CCR014544		
13	Ruger	SR762	7.62	36213026		
14	Lewis Machine and Tool	LMT	7.62	LMS18300		
15	Lewis Machine and Tool	LMT	7.62	LMS18321		
16	FN	FN15	multi	FNCR000383		
17	LWRC	m6ic	5.56	24-18648		
18	Colt	M4	5.56	LE451984		
19	POF	P-15	multi	PE1600179		
20	Christiansen Arms	CA-15	multi	CA04625		
21	Colt	M-4	5.56	LE564124		
22	Smith and Wesson	Air Light/Revolve	0.38	CDZ7618		
23	Ruger American	unknown model	.308win	695-93877		

UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

FIREARMS RECOVERED FROM PADDOCK'S RESIDENCES

As of 0900 on 10/03/2017, the following firearms were recovered from the search warrants executed at residences associated with PADDOCK, 1372 Babbling Brook Court, Mesquite, Nevada 89034 and 1735 Del Web Parkway, Verdi, NV 89493 on 10/02/2017.

Number	Make	Model	Caliber	Serial Number	Purchase Date	FFL
24	Glock		9mm	BCGM344	(b) (3) - Public Law 112-55 (125 Stat. 552)	
25	LWRC	IC-AS	5.56	24-19038		
26	Mossberg	590	12G	V0348193		
27	Glock		9mm	BBVN828		
28	Smith & Wesson	M&P9	9mm	HHA9534		
29	Smith & Wesson	M&P9	9mm	HDL4053		
30	Lantac Raven		0.223	LT-0297		
31	DPMS Oracle		0.308	109687		
32	Mossberg	500	12G	V0397109		
33	Mossberg	590	12G	P833785500		
34	Mossberg	590	12G	V0433557		
35	Mossberg	930	12G	AF0001141		
36	Arsenal Saiga 12		12G	H094230152		
37	Arsenal Saiga 12		12G	H07420684		
38	Beretta	92F	9mm	C856302		
39	Sig Sauer	516	5.56	20K046207		
40	Sig Sauer	516	5.56	20J036999		
41	Arma-Lite	SPRM001	5.56	M-10-13530		
42	Arma-Lite	SPRM001	5.56	M-10-12006		

PADDOCK's FIREARM PURCHASES

Based on Multiple Sales reports, ATF Firearms Transaction Records, and ATF Trace results, PADDOCK purchased 42 firearms from multiple FFLs in California, Nevada, and Utah. 12 ATF Trace results are currently pending.

Preliminary trace results show PADDOCK is the purchaser of record for all firearms recovered at the Mandalay Bay Hotel and Casino and his residence.

- 12x firearms (b) (3) - Public Law 112-55 (125 Stat. 552)
- 4x firearm (b) (3) - Public Law 112-55 (125 Stat. 552)
- 3x firearms (b) (3) - Public Law 112-55 (125 Stat. 552)
- 3x firearms (b) (3) - Public Law 112-55 (125 Stat. 552)
- 2x firearms (b) (3) - Public Law 112-55 (125 Stat. 552)

UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

- 2x firearm (b) (3) - Public Law 112-55 (125 Stat. 552)
- 2x firearm (b) (3) - Public Law 112-55 (125 Stat. 552)
- 1x firearm (b) (3) - Public Law 112-55 (125 Stat. 552)
- 1x firearm (b) (3) - Public Law 112-55 (125 Stat. 552)

BACKGROUND CHECKS

The Brady Handgun Violence Prevention Act, requires all FFLs to conduct criminal background checks before selling or transferring a firearm to an unlicensed person. These checks are conducted by the Federal Bureau of Investigation (FBI) National Instant Criminal Background Check System (NICS). When FBI NICS conducts a background check, it issues a “NICS Transaction Number,” or NTN and uses the term “Proceed” to enable the transaction.

ATF ASSETS DEPLOYED:

25 Special Agents, One IOIS, 5 IRS, SAC, ASAC, FEO, and 2 POIs are on location. Ten Task Force Officers form FANG (Firearms and Narcotics Group). Reno, Sacramento Field Offices, Phoenix CGIC and LA CGIC.

To: Brandon, Thomas E.(b) (6)
Cc: Allen, Joseph J.(b) (6)
From: Turk, Ronald B.
Sent: Tue 10/3/2017 1:51:38 PM
Subject: FW: Vegas Update 05 Situation Report - Shooting Vegas October 1 2017.docx
Vegas Update 05 Situation Report - Shooting Vegas October 1 2017.docx

Sir, latest update. It has limited details but we expect more later today after the firearms examiner is able to do a review of long guns from the hotel room. Explosives being referred to in media appear to be limited quantities, some of which is tannerite which you are familiar with and is readily available as a target sport item.

Ron

Situation Report
San Francisco Field Division

Las Vegas Field Office

October 2, 2017

9:47 AM

Eastern Central
 Mountain Pacific

Mass Casualty Shooting

Investigation Title:
Active Shooter Las Vegas

Investigation Number:

Incident Location:
Las Vegas, NV

Time of Incident:
10:15 pm

Incident Commander:
SAC Jill Snyder

PIO
Alexandria Corneiro

Contact:

Contact:

(b) (6)

(b) (6)

On Scene Commander:
RAC (b) (6)

Case Agent (if applicable):
SA (b) (6)

Contact:

Contact:

(b) (6)

(b) (6)

VCC Established: Yes No

Current Weather:

CIMRT POC:

Clear – 72 degrees

NA

Contact:

Click or tap here to enter text.

Other Government Agencies:

Las Vegas Metro PD, FBI

ATF Assets Deployed:

25 Special Agents, One IOIS, 5 IRS, ASAC on location. Ten Task Force Officers form FANG (Firearms and

Narcotics Group)

Reno, Sacramento Field Offices, Phoenix CGIC and LA CGIC.

Law Enforcement SENSITIVE

Working document/Executive Summary Only

Facts subject to clarifications through further investigation.

Known fatalities/casualties/damages:

As of 2:45 a.m., 10/2/2017, 119 wounded, 50+ deceased.

Synopsis of Event:

At approximately 10:15 p.m. Stephen PADDOCK fired a large number of rounds of ammunition into the crowd of an outdoor country music concert from an elevated position at the Mandalay Bay Casino in Las Vegas, Nevada.

Law enforcement identified PADDOCK's position within the Mandalay Bay Hotel, forced entry into the room and ended the encounter. At this time Las Vegas Metro PD is awaiting a search warrant for the hotel room to identify any additional evidence.

The shooting resulted in 527 injuries and 59 fatalities. Off duty ATF Special Agent LA Field Division (b) (6) (b) (6) was attending the concert. S (b) (6) was unharmed and is in a safe and secure location.

Multiple Sales records show PADDOCK purchased two pistols from (b) (3) - Public Law 112-55 (125 Stat. 552) n (b) (3) - Public Law 112-55 (125 Stat. 552) It is unknown at this time if either of those firearms were on PADDOCK at the time of the shooting.

PADDOCK had negative results in databases for explosives licenses or additional firearms information. The SFFD is working with the ATF Phoenix FD regarding a large amount of ammunition that was shipped from Phoenix to PADDOCK in Nevada. The shipper is possibly identified as (b) (6) (b) (6) (b) (6) was negative in FLS.

PADDOCK has no known criminal history and negative results in early social media checks.

Public records show that PADDOCK shared his address of 1372 Babbling Brook Ct, Mesquite, NV 89034 with (b) (6) At this time attempts to locate (b) (6) have been unsuccessful.

Database checks for (b) (6) were negative for criminal history, firearms, and explosives information.

UPDATE 6:40 a.m.

List of recovered firearms from the scene is being compared to firearms known to be owned by PADDOCK. The list below are the firearms recovered from the scene. Agents on scene noted that there were numerous fully loaded and ready magazines on the scene.

Daniel Defense, DDM4, multi, DDM4078072

POF USA, P-15, multi, 03E-1603178

Daniel Defense, DDM4, multi, DDM4123629

Law Enforcement SENSITIVE

Working document/Executive Summary Only

Facts subject to clarifications through further investigation.

Lewis Machine and Tool, Defender 2000, 5.56, LMT81746
FN, FN15, multi, FNB024293
Daniel Defense, DD5, multi, DD5007426
FN, FN15, multi, FND000305
Sig Saur, 716, unk caliber, 23D020868
Daniel Defense, DD5, multi, DD5008362 (b) (3) - Public Law 112-55 (125 Stat. 552)
Noveske Rifleworks LLC, N4, B15993 (b) (3) - Public Law 112-55 (125 Stat. 552)
POF USA, P308, multi, UA-1600204
Colt, Competition, multi, CCR014544 (b) (3) - Public Law 112-55 (125 Stat. 552)
Ruger, SR762, 7.62, 36213026
Lewis Machine and Tool, LMT, 7.62, LMS18300
Lewis Machine and Tool, LMT, 7.62, LMS18321
FN, FN15, multi, FNCR000383 (b) (3) - Public Law 112-55 (125 Stat. 552)
LWRC, m6ic, 5.56, 24-18648

AFS (California Firearms System) shows that PADDOCK purchased numerous firearms in the state of California, primarily pistols and shotguns, none of which appear to have been recovered at the scene of the incident.

The NTC is working directly with the CGIC to trace the recovered firearms. None of the firearms shown on the 4473 from (b) (3) - Public Law 112-55 (125 Stat. 552) appear on the list of recovered firearms. The 4473 from (b) (3) - Public Law 112-55 (125 Stat. 552) does not reflect any of the recovered firearms.

Search of PADDOCK's residence is still pending.

UPDATE 8:15 a.m. 10/2/2017

All NFA queries are (b) (3) - (26 USC § 6103)

(b) (3) - (26 USC § 6103) (b) (3) - Public Law 112-55 (125 Stat. 552) that would allow possession of Title 2 Firearms.

Review of Driver's license information indicates that PADDOCK may be a current or past employee of the Federal Treasury in Los Angeles, the SFFD is working with LA CGIC and HQ to determine employment history. Treasury is unable to confirm his employment but has confirmed that he applied for a position. It's also possible that he was the dependent of a Treasury employee. Results of these queries are pending.

ATF Out of Business Records show (b) (6) (b) (6) above mentioned ammunition from AZ) was previously an FFL based in Sacramento, California.

FBI located six firearms at the Mesquite residence traces are pending.

UPDATE 10:30 a.m. 10/2/2017

Trace information is coming back from the NTC. Store name, city, and date of sale are in bold.

Law Enforcement SENSITIVE

Working document/Executive Summary Only

Facts subject to clarifications through further investigation.

Firearm, location of purchase, date of sale:

Daniel Defense, DDM4, multi, DDM4078072 (b) (3) - Public Law 112-55 (125 Stat. 552)
POF USA, P-15, multi, 03E-1603178 (b) (3) - Public Law 112-55 (125 Stat. 552)
Daniel Defense, DDM4, multi, DDM4123629 (b) (3) - Public Law 112-55 (125 Stat. 552)
Lewis Machine and Tool, Defender 2000, 5.56, LMT81746
FN, FN15, multi, FNB024293
Daniel Defense, DD5, multi, DD5007426 (b) (3) - Public Law 112-55 (125 Stat. 552)
FN, FN15, multi, FND000305
Sig Saur, 716, unk caliber, 23D020868
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Noveske Rifleworks LLC, N4, B15993 (b) (3) - Public Law 112-55 (125 Stat. 552)
POF USA, P308, multi, UA-1600204
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LWRC, m6ic, 5.56, 24-18648

Additional Firearms have been recovered from the hotel, more information to follow.

Las Vegas requested ATF Firearms Enforcement Officers come to the scene to assist with the recovered firearms and they are in route to Las Vegas.

LA CGIC and Phoenix CGIC have agents following up on leads within their divisions. More information to follow.

UPDATE: 1:30 p.m. 10/2/2017

Latest Casualty numbers: 527 injured, 59 killed.

Phoenix Field Division interviewee (b) (6), (b) (7)(C) regarding the sale of ammunition to PADDOCK. Agents interviewed (b) (6), (b) (7)(C) and his assistant (b) (6), (b) (7)(C) stated that they were working a booth selling ammunition at the "Crossroads of the West" Gun Show on September 9-10, 2017. They recalled PADDOCK at their booth near closing time and identified PADDOCK via driver's license photo. PADDOCK spoke with them about purchasing tracer and incendiary ammunition. The show was closing so they could not complete the transaction but provided business cards to PADDOCK. Following the show, PADDOCK called (b) (6), (b) (7)(C) and they arranged to meet at (b) (6), (b) (7)(C). On this date, PADDOCK purchased 600 rounds of .308 ammunition from HAIG and paid cash. (b) (6), (b) (7)(A), (b) (7)(C) (b) (6), (b) (7)(A), (b) (7)(C) Phoenix Field

Division Agents are following up on all leads and information obtained from (b) (6), (b) (7)(C) during this interview.

(b) (6), (b) (7)(C) o stated that PADDOCK talked about spending time in both Reno and the Las Vegas area and

that he was going on a cruise in the coming weeks. [b] (6), (b) (7)(C) described PADDOCK's vehicle as a Chevy Impala-type car and that he could identify the ammunition if needed.

An examination of records of sale received from Cabela's show that PADDOCK purchased two "Slide Fire Stocks."

Los Angeles CGIC and the Sacramento Field offices are conducting interviews information will be provided as it comes in.

Reno Field office and FBI are on scene in Reno awaiting additional search warrant.

Additional Traces are still pending.

UPDATE 6:00 a.m. 10/3/2017

Latest Casualty numbers: 527 injured, 59 killed.

ATF Reno and FBI completed the search of the Reno address and recovered seven firearms, including four pistols, one revolver, and two shotguns.

A total of 23 firearms were recovered from the Mandalay Bay Hotel room, 21 of the traces have been completed. Additionally, at least one bipod or tripod was found at the scene. The inventory of the room should be available in the next update.

Traces are pending for additional firearms recovered at the Mesquite and Reno Area search warrants.

ATF Firearms Enforcement Officers have arrived in Las Vegas and will be examining the recovered firearms at 9:00 a.m. PST.

At approximately 5:30 a.m., additional information was received regarding PADDOCK's employment history. PADDOCK has employment history with the IRS as a revenue Agent (not and 1811). He also previously worked for the Defense Contract Audit Agency as an auditor and the Postal Service as a mail carrier. His employment with the United States Government ended in 1998.

Agents from the LA CGIC interviewed PADDOCK's [b] (6) who stated that she heard PADDOCK may have lost as much as ½ million dollars in the last year from gambling.

Law Enforcement recovered small amounts Explosive Materials to include ammonium nitrate and tannerite from the Mesquite address and small amounts of ammonium nitrate from a vehicle parked at the Mandalay Bay.

Investigation is ongoing.

Law Enforcement SENSITIVE

Working document/Executive Summary Only

Facts subject to clarifications through further investigation.

Situation Report

This SITREP covers the following time period:

October 1, 2017 at 10:15pm through October 3, 2017 at 6:00 am

Involved Public Officials

Governor: Brian Sandoval	NA
	Local Police – POC:
Mayor: Carolyn Goodman	County Police – POC
Click or tap here to enter text.	State Police – POC:
United States Attorney:	NA
Steven Myhre	US Marshal:
District Attorney:	NA
NA	
FBI Special Agent in Charge: Aaron Ruse	Other – POC:
	NA

Submitted by:

GS (b) (6) [REDACTED]

Approved by:

ASAC Brice McCracken

Law Enforcement SENSITIVE
Working document/Executive Summary Only
Facts subject to clarifications through further investigation.

To: Turk, Ronald B.(b) (6) [REDACTED]
Cc: Shaefer, Christopher C.(b) (6) [REDACTED] McDermond, James
E.(b) (6) [REDACTED]; Richardson, Marvin G.(b) (6)
From: Gleysteen, Michael
Sent: Tue 10/3/2017 1:34:06 PM
Subject: FW: Vegas Update 05 Situation Report - Shooting Vegas October 1 2017.docx
Vegas Update 05 Situation Report - Shooting Vegas October 1 2017.docx

Sir-

Morning SITREP related to Las Vegas.

Michael

From: McMullan, William P.
Sent: Tuesday, October 03, 2017 9:19 AM
To: Gleysteen, Michael (b) (6)
Subject: FW: Vegas Update 05 Situation Report - Shooting Vegas October 1 2017.docx

I'm reviewing now.

William P. McMullan
Deputy Assistant Director
ATF Field Operations – West
C-(b) (6)
O – 202-648-[REDACTED](b) (6)

From: (b) (6)
Sent: Tuesday, October 03, 2017 9:18 AM
To: McMullan, William P.(b) (6)
Cc: McCracken, Brice P.(b) (6) [REDACTED] Snyder, Jill A. (b) (6)
Subject: Vegas Update 05 Situation Report - Shooting Vegas October 1 2017.docx

Sir,

Please find the latest SitRep for the Vegas Incident

(b) (6)



(b) (6)
Special Agent
Group Supervisor
SF-Crime Gun Intelligence Center (CGIC)
Office: 925.557(b) (6)
Cell:(b) (6)
(b) (6)

Situation Report
San Francisco Field Division

Las Vegas Field Office

October 2, 2017

4:14 AM

Eastern Central
 Mountain Pacific

Mass Casualty Shooting

Investigation Title:
Active Shooter Las Vegas

Investigation Number:

Incident Location:
Las Vegas, NV
Time of Incident:
10:15 pm

Incident Commander:
SAC Jill Snyder
Contact:
(b) (6)

PIO
Alexandria Corneiro
Contact:
(b) (6)

On Scene Commander:
RA **(b) (6)**
Contact:
(b) (6)

Case Agent (if applicable):
SA **(b) (6)**
Contact:
(b) (6)

VCC Established: Yes No
CIMRT POC:
NA
Contact:
Click or tap here to enter text.

Current Weather:
Clear – 72 degrees

Other Government Agencies:
Las Vegas Metro PD, FBI

ATF Assets Deployed:
25 Special Agents, One IOIS, 5 IRS, ASAC on location. Ten Task Force Officers form FANG (Firearms and Narcotics Group)
Reno, Sacramento Field Offices, Phoenix CGIC and LA CGIC.

Law Enforcement SENSITIVE
Working document/Executive Summary Only
Facts subject to clarifications through further investigation.

Known fatalities/casualties/damages:

As of 2:45 a.m., 10/2/2017, 119 wounded, 50+ deceased.

Synopsis of Event:

At approximately 10:15 p.m. Stephen PADDOCK fired a large number of rounds of ammunition into the crowd of an outdoor country music concert from an elevated position at the Mandalay Bay Casino in Las Vegas, Nevada.

Law enforcement identified PADDOCK's position within the Mandalay Bay Hotel, forced entry into the room and ended the encounter. At this time Las Vegas Metro PD is awaiting a search warrant for the hotel room to identify any additional evidence.

The shooting resulted in 527 injuries and 59 fatalities. Off duty ATF Special Agent LA Field Division (b) (6) (b) (6) was attending the concert. S. (b) (6) was unharmed and is in a safe and secure location.

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Daniel Defense, DDM4, multi, DDM4123629 (b) (3) - Public Law 112-55 (125 Stat. 552)

Law Enforcement SENSITIVE

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Sig Saur, 716, unk caliber, 23D020868
Daniel Defense, DD5, multi, DD5008362 [b] (3) - Public Law 112-55 (125 Stat. 552)
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Daniel Defense, DDM4, multi, DDM4123629(b) (3) - Public Law 112-55 (125 Stat. 552) [REDACTED]

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Lewis Machine and Tool, LMT, 7.62, LMS18321

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Law Enforcement SENSITIVE

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ATF Firearms Enforcement Officers have arrived in Las Vegas and will be examining the recovered firearms at 9:00 a.m. PST.

At approximately 5:30 a.m., additional information was received regarding PADDOCK's employment history. PADDOCK has employment history with the IRS as a revenue Agent (not and 1811). He also previously worked for the Defense Contract Audit Agency as an auditor and the Postal Service as a mail carrier. His employment with the United States Government ended in 1998.

Agents from the LA CGIC interviewed PADDOCK' (b) (6) [REDACTED] who stated that she heard PADDOCK may have lost as much as ½ million dollars in the last year from gambling.

Law Enforcement recovered small amounts Explosive Materials to include ammonium nitrate and tannerite from the Mesquite address and small amounts of ammonium nitrate from a vehicle parked tha the Mandalay Bay.

Investigation is ongoing.

Law Enforcement SENSITIVE

Working document/Executive Summary Only

Facts subject to clarifications through further investigation.

Situation Report

This SITREP covers the following time period:

October 1, 2017 at 10:15pm through October 3, 2017 at 6:00 am

Involved Public Officials

Governor: Brian Sandoval	NA
	Local Police – POC:
Mayor: Carolyn Goodman	County Police – POC
Click or tap here to enter text.	State Police – POC:
United States Attorney:	NA
Steven Myhre	US Marshal:
District Attorney:	NA
NA	
FBI Special Agent in Charge: Aaron Ruse	Other – POC:
	NA

Submitted by:

GS|(b) (6)

Approved by:

ASAC Brice McCracken

Law Enforcement SENSITIVE
Working document/Executive Summary Only
Facts subject to clarifications through further investigation.

To: Shaefer, Christopher C. (b) (6)
Cc: Turk, Ronald B. (b) (6) [REDACTED] Gleysteen, Michael (b) (6)
From: Allen, Joseph J.
Sent: Tue 10/3/2017 1:25:02 PM
Subject: Re: Information from ATF about Las Vegas Shooting Incident

Thanks Chris.

On Oct 3, 2017, at 8:55 AM, Shaefer, Christopher C. <(b) (6)> wrote:

Joe – for your records --- after you cleared this message, the below email blast went out last night to approximately 76 media representatives, the PIOs (for awareness as they know to send media calls to HQ), PAD, (b) (6)

-Chris

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648.(b) (6) C: (b) (6)
<image001.jpg>

From:(b) (6)
Sent:Tuesday, October 03, 2017 7:44 AM
To:Shaefer, Christopher C. (b) (6) [REDACTED] Bennett, Megan A.
(b) (6)
Subject:Fwd: Information from ATF about Las Vegas Shooting Incident

Sent from my iPhone

Begin forwarded message:

From:(b) (6)
Date:October 2, 2017 at 9:30:45 PM EDT
Subject:Information from ATF about Las Vegas Shooting Incident

Good evening:

Special agents from ATF's San Francisco Field Division, Las Vegas Field Office responded to the shooting that occurred in Las Vegas last night, and ATF is participating in the multi-agency investigation of this horrific crime. ATF's role includes conducting urgent traces of recovered firearms, and we are providing those results to the Las Vegas Sheriff's Department and other investigative partners as they are completed.

Most importantly, ATF extends its condolences to the families and friends of everyone impacted by this tragedy.

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National Firearms Act

- Machineguns are defined by the National Firearms Act (NFA) as any weapon which shoots, is designed to shoot, or can be readily restored to shoot, automatically more than one shot without manual reloading, by a single function of the trigger, under the National Firearms Act.
<https://www.atf.gov/firearms/firearms-guides-importation-verification-firearms-national-firearms-act-definitions-0>
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- The NFA tax must be paid and registration need only happen once by the individual the firearm is being transferred to. If it is transferred to a new individual, that new individual must pay the tax and register the firearm with ATF again.
- If you have an NFA firearm and are moving: A registered possessor of an NFA firearm, other than an federal firearms licensee (FFL)/special occupational tax (SOT), may not lawfully transport in interstate or foreign commerce any destructive device, machinegun, short-barreled shotgun, or short-barreled rifle, without prior written approval of ATF, specifically the NFA Branch. Approval for the transportation may be obtained by either a

written request, or an approved application filed with ATF on Form 5320.20, Application to Transport Interstate or to Temporarily Export Certain NFA Firearms. Please note that applications to transport NFA firearms will be approved only if consistent with all State and local laws. [18 U.S.C. § 922(a)(4); 27 C.F.R. § 478.28]

<https://www.atf.gov/firearms/qa/i-have-nfa-firearm-and-i%E2%80%99m-moving-what-do-i-do>

- If an individual is changing his or her state of residence and the individual's application to transport the NFA firearm cannot be approved because of a prohibition in the new State, options available to the lawful possessor include: NFA firearms may be left in a safe deposit box in his or her former state of residence. Also, the firearm could be left or stored in the former state of residence at the house of a friend or relative in a locked room or container to which only the registered owner has a key. The friend or relative should be supplied with a copy of the registration forms and a letter from the owner authorizing storage of the firearm at that location. The firearms may also be transferred in accordance with NFA regulations or abandoned to ATF. <https://www.atf.gov/firearms/qa/if-individual-changing-his-or-her-state-residence-and-individuals-application-transport>
- Per the 2017 ATF Commerce Report, in 2017, there were 630,019 machineguns registered in the U.S. 11,752 were registered in Nevada. <https://www.atf.gov/resource-center/docs/undefined/firearms-commerce-united-states-annual-statistical-update-2017/download>
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- There is no way to estimate the total number of firearms in the U.S. The only number we can confirm is the number of firearms that are manufactured each year, which are captured in the ATF Annual Firearms Manufacturing and Export Report. <https://www.atf.gov/resource-center/docs/undefined/firearms-commerce-united-states-annual-statistical-update-2017/download>
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- <https://www.atf.gov/resource-center/fact-sheet/fact-sheet-national-tracing-center>
- <https://www.atf.gov/resource-center/how-atf-traces-firearms>
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- ATF is the only law enforcement agency responsible for tracing firearms.
- We have not yet released the specific number of firearms ATF has traced for fiscal year (FY) 2017, but it has been more than 400,000 so far this fiscal year, which is the most ATF has ever had.
- The number of firearms traced in FY2016 was 386,999. Information for other fiscal years is available at: <https://www.atf.gov/resource-center/fact-sheet/fact-sheet-national-tracing-center>.
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**If you have other questions, please contact the ATF Public Affairs Office at
202-648-7273.**

To: Shaefer, Christopher C. (b) (6)
From: Turk, Ronald B.
Sent: Tue 10/3/2017 1:17:28 PM
Subject: Re: Apparent photos of weapons, shows bump stock

10-4

On Oct 3, 2017, at 8:50 AM, Shaefer, Christopher C. <(b) (6)> wrote:

Sirs – FYSA from Pete Williams, below is a link to a Boston news station with exclusive pics of what they are saying is one of the weapons from LV...

C

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648.(b) (6) c(b) (6)
<image003.jpg>

From: Williams, Pete (NBCUniversal) [mailto:(b) (6)]
Sent: Tuesday, October 03, 2017 8:42 AM
To: Shaefer, Christopher C. (b) (6)
Subject: Apparent photos of weapons, shows bump stock

FYI

<http://www.fox25boston.com/news/only-on-boston-25-exclusive-photos-of-las-vegas-shooters-weapon/618716556>

To: Allen, Joseph J. (b) (6)
Cc: Turk, Ronald B. (b) (6); Gleysteen, Michael (b) (6)
From: Shaefer, Christopher C.
Sent: Tue 10/3/2017 12:55:58 PM
Subject: FW: Information from ATF about Las Vegas Shooting Incident

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-Chris

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Christopher Shaefer | Assistant Director
Public and Governmental Affairs | o: 202.648 (b) (6) | c: (b) (6)



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Subject: Fwd: Information from ATF about Las Vegas Shooting Incident

Sent from my iPhone

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Date: October 2, 2017 at 9:30:45 PM EDT
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To: Turk, Ronald B(b) (6) [REDACTED] Gleysteen, Michael(b) (6) [REDACTED]; Allen, Joseph J. (b) (6)
From: Shaefer, Christopher C.
Sent: Tue 10/3/2017 12:50:19 PM
Subject: FW: Apparent photos of weapons, shows bump stock

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C

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648(b) (6) C:(b) (6)



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Sent: Tuesday, October 03, 2017 8:42 AM
To: Shaefer, Christopher C. <(b) (6)>
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To: Allen, Joseph J. (b) (6)
From: Turk, Ronald B.
Sent: Tue 10/3/2017 12:10:24 AM
Subject: Re: PAD Talking Points for clearance

Looks good Joe - thanks

On Oct 2, 2017, at 8:00 PM, Allen, Joseph J. (b) (6) wrote:

Ron, My proposed revision of the intro is below in *italics*. The background information is all publicly available and I see no problem providing it so long as we include the intro/disclaimer. Any concerns?

Good evening:

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From: Bennett, Megan A.
Sent: Monday, October 2, 2017 6:28 PM
To: Allen, Joseph J. ·(b) (6) [REDACTED]
Subject: PAD Talking Points for clearance

Hi Joe,

Below our talking points PAD drafted for release to reporters who have had questions. Please let me know if they are cleared to go out (via email) or if you have any questions.

Thanks!

Megan A. Bennett
Begin forwarded message:

From: "Shaefer, Christopher C." ·(b) (6) [REDACTED]
Date: October 2, 2017 at 6:23:20 PM EDT
To: "Bennett, Megan A." ·(b) (6) [REDACTED]
Subject: Re: Information from ATF about Las Vegas Shooting Incident

Megan - reviewed and please forward to the front office for review and clearance.

Chris

Regards,

Christopher Shaefer | Assistant Director

Public and Governmental Affairs | O: 202.648 (b) (6) | C: (b) (6)

On Oct 2, 2017, at 6:11 PM, Bennett, Megan A. <(b) (6)> wrote:

Hi Chris,

I have edited the below, please let me know if you approve of these and whether they will require clearance by the front office.

Thanks.

Megan A. Bennett

On Oct 2, 2017, at 4:48 PM (b) (6)

(b) (6) wrote:

Chris and Megan,

The below has been approved by Curtis. Please see below for your review.

Thanks,

(b) (6)

From:(b) (6)

Sent: Monday, October 2, 2017 3:18 PM

To:(b) (6)

Subject: Information from ATF about Las Vegas Shooting Incident

Good afternoon:

ATF special agents from ATF's San Francisco Field Division, Las Vegas Field Office responded to the shooting that occurred in Las Vegas last night. First and foremost, ATF would like to extend its condolences to the families and friends of everyone involved in this tragic event. ATF is currently conducting urgent traces on firearms recovered from the scene in Las Vegas. ATF is committed to providing its investigative resources to local law enforcement throughout this investigation.

We appreciate all of you reaching out to us today. Below is some information that will address many of the questions we have received. No additional information is available at this time. We will send out updates to this media distribution list as more information becomes available. Please note, all updates

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- Machineguns are defined by the National Firearms Act (NFA) as any weapon which shoots, is designed to shoot, or can be readily restored to shoot, automatically more than one shot without manual reloading, by a single function of the trigger, under the National Firearms Act.
<https://www.atf.gov/firearms/firearms-guides-importation-verification-firearms-national-firearms-act-definitions-0>
- To obtain an NFA firearm: An individual who is not prohibited by federal, state, or local law from receiving or possessing firearms may lawfully obtain an NFA firearm either through an approved transfer of a registered NFA firearm from its lawful owner, or an approved making of an NFA firearm. Applicants should use the ATF Form 4, Application for Tax Paid Transfer and Registration of a Firearm and the ATF Form 1, Application to Make and Register a Firearm, respectively. [26 U.S.C. §§ 5812, 5822; 27 C.F.R. §§ 479.62-66, 479.84-86]
<https://www.atf.gov/firearms/qa/how-do-i-obtain-nfa火器>
- To make and register an NFA firearm: A person not otherwise prohibited by federal, state, or local law from possessing firearms may submit an application to make an NFA firearm, other than a machinegun as prescribed by the Gun Control Act of 1968, as amended, at 18 U.S.C. § 922(o). The application process requires the applicant to submit ATF Form 1, Application to Make and Register a Firearm, in duplicate, along with FBI FD-258, Fingerprint Card, in duplicate, and payment of the \$200 making tax. [27 C.F.R. §§ 479.62-65]
<https://www.atf.gov/firearms/qa/how-can-i-make-and-register-nfa火器>
- The NFA tax must be paid and registration need only happen once by the individual the firearm is being transferred to. If it is transferred to a new individual, that new individual must pay the tax and register the firearm with ATF again.
- If you have an NFA firearm and are moving: A registered possessor of an NFA firearm, other than an federal firearms licensee (FFL)/special

occupational tax (SOT), may not lawfully transport in interstate or foreign commerce any destructive device, machinegun, short-barreled shotgun, or short-barreled rifle, without prior written approval of ATF, specifically the NFA Branch. Approval for the transportation may be obtained by either a written request, or an approved application filed with ATF on Form 5320.20, Application to Transport Interstate or to Temporarily Export Certain NFA Firearms. Please note that applications to transport NFA firearms will be approved only if consistent with all State and local laws. [18 U.S.C. § 922(a)(4); 27 C.F.R. § 478.28]

<https://www.atf.gov/firearms/qa/i-have-nfa-firearm-and-i%E2%80%99m-moving-what-do-i-do>

- If an individual is changing his or her state of residence and the individual's application to transport the NFA firearm cannot be approved because of a prohibition in the new State, options available to the lawful possessor include: NFA firearms may be left in a safe deposit box in his or her former state of residence. Also, the firearm could be left or stored in the former state of residence at the house of a friend or relative in a locked room or container to which only the registered owner has a key. The friend or relative should be supplied with a copy of the registration forms and a letter from the owner authorizing storage of the firearm at that location. The firearms may also be transferred in accordance with NFA regulations or abandoned to ATF.
<https://www.atf.gov/firearms/qa/if-individual-changing-his-or-her-state-residence-and-individuals-application-transport>
- Per the 2017 ATF Commerce Report, in 2017, there were 630,019 machineguns registered in the U.S. 11,752 were registered in Nevada.
<https://www.atf.gov/resource-center/docs/undefined/firearms-commerce-united-states-annual-statistical-update-2017/download>
- NFA registry records are not public.

Firearms in the U.S.

- There is no way to estimate the total number

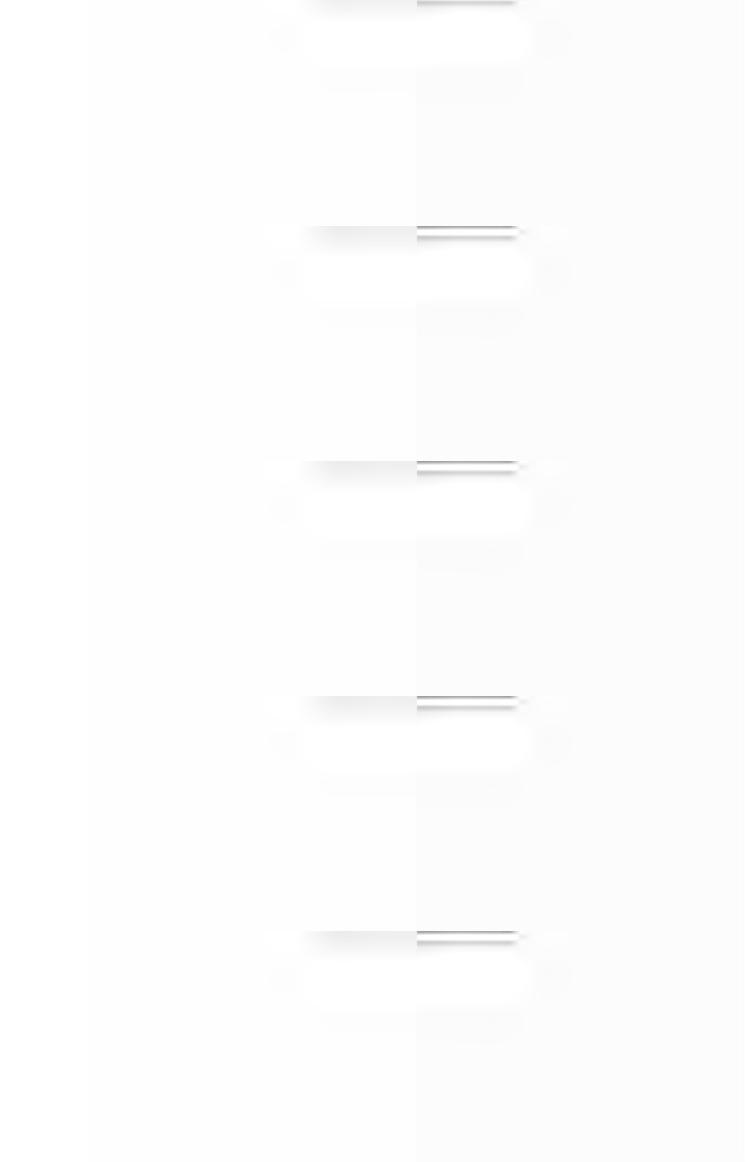
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- There is no national registry of all firearms in the U.S. ATF possesses no searchable database of all firearms and their owners. The National Firearms Registration and Transfer Record (NFRTR) is the only database that exists, in accordance with laws and regulations, and is maintained by the NFA Branch as a central registry of all restricted weapons, as defined in 26 U.S.C. § 5845. These weapons include items such as machineguns and short-barreled shotguns. In the registry, the NFA Branch records a firearm's identification, date of registration, and the name and address of the person or entity entitled to legally possess the firearm. Registrations are indexed by name of the registrant and serial number of registered NFA firearms.

Firearms Tracing

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- <https://www.atf.gov/resource-center/how-atf-traces-firearms>
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- ATF is the only law enforcement agency responsible for tracing firearms.
- We have not yet released the specific number of firearms ATF has traced for fiscal year (FY) 2017, but it has been more than 400,000 so far this fiscal year, which is the most ATF has ever had.
- The number of firearms traced in FY2016 was 386,999. Information for other fiscal years is available at: <https://www.atf.gov/resource-center/fact-sheet/fact-sheet-national-tracing-center>.
- There is no one specific reason for the increase. We continue to promote firearms tracing with

our partners, and more agencies have utilized the system and found value in this resource. We continue to partner with domestic and international law enforcement partners to use eTrace. Two new international partners signed memorandums of understanding (MOUs) with ATF just this year: the Netherlands Police in June and representatives from Brazil in July. We now have partnerships with more than 6,700 domestic and international agencies for the eTrace system.



To: Turk, Ronald B (b) (6)
From: Allen, Joseph J.
Sent: Tue 10/3/2017 12:00:42 AM
Subject: RE: PAD Talking Points for clearance

Ron, My proposed revision of the intro is below in *italics*. The background information is all publicly available and I see no problem providing it so long as we include the intro/disclaimer. Any concerns?

Good evening:

ATF special agents from ATF's San Francisco Field Division, Las Vegas Field Office responded to the shooting that occurred in Las Vegas last night, and ATF is participating the multi-agency investigation of this horrific crime. ATF's role includes conducting urgent traces of recovered firearms, and we are providing those results to the Las Vegas Sheriff's Department and other investigative partners.

Most importantly, ATF extends its condolences to the families and friends of everyone impacted by this tragedy.

We appreciate all of you reaching out to us today. As you are aware, ATF cannot provide specific information about the ongoing criminal investigation. All updates about the status of the investigation will be issued through the Las Vegas Sheriff's Department or its designee.

While we cannot provide specific information about the ongoing investigation, many of your questions relate to background information about statutes that may apply to the investigation, general statistical information about firearms in the U.S., and information about the tracing process. The general factual information provided below addresses many of these inquiries. When specific updates are authorized by the Las Vegas Sheriff's Department, we will provide them through this media distribution list. Please note that those updates will be posted on Twitter, @ATFHQ, prior to distribution.

National Firearms Act

- Machineguns are defined by the National Firearms Act (NFA) as any weapon which shoots, is designed to shoot, or can be readily restored to shoot, automatically more than one shot without manual reloading, by a single function of the trigger, under the National Firearms Act. <https://www.atf.gov/firearms/firearms-guides-importation-verification-firearms-national-firearms-act-definitions-0>
- To obtain an NFA firearm: An individual who is not prohibited by federal, state, or local law from receiving or possessing firearms may lawfully obtain an NFA firearm either through an approved transfer of a registered NFA firearm from its lawful owner, or an approved making of an NFA firearm. Applicants should use the ATF Form 4, Application for Tax Paid Transfer and Registration of a Firearm and the ATF Form 1, Application to Make and Register a Firearm, respectively. [26 U.S.C. §§ 5812, 5822; 27 C.F.R. §§ 479.62-66, 479.84-86] <https://www.atf.gov/firearms/qa/how-do-i-obtain-nfa火器>
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- register the firearm with ATF again.
- If you have an NFA firearm and are moving: A registered possessor of an NFA firearm, other than an federal firearms licensee (FFL)/special occupational tax (SOT), may not lawfully transport in interstate or foreign commerce any destructive device, machinegun, short-barreled shotgun, or short-barreled rifle, without prior written approval of ATF, specifically the NFA Branch. Approval for the transportation may be obtained by either a written request, or an approved application filed with ATF on Form 5320.20, Application to Transport Interstate or to Temporarily Export Certain NFA Firearms. Please note that applications to transport NFA firearms will be approved only if consistent with all State and local laws. [18 U.S.C. § 922(a)(4); 27 C.F.R. § 478.28] [https://www.atf.gov/firearms/qa/i%E2%80%99have-nfa-firearm-and-i%E2%80%99m-moving-what-do-i-do](https://www.atf.gov/firearms/qa/i-have-nfa-firearm-and-i%E2%80%99m-moving-what-do-i-do)
- If an individual is changing his or her state of residence and the individual's application to transport the NFA firearm cannot be approved because of a prohibition in the new State, options available to the lawful possessor include: NFA firearms may be left in a safe deposit box in his or her former state of residence. Also, the firearm could be left or stored in the former state of residence at the house of a friend or relative in a locked room or container to which only the registered owner has a key. The friend or relative should be supplied with a copy of the registration forms and a letter from the owner authorizing storage of the firearm at that location. The firearms may also be transferred in accordance with NFA regulations or abandoned to ATF. <https://www.atf.gov/firearms/qa/if-individual-changing-his-or-her-state-residence-and-individuals-application-transport>
- Per the 2017 ATF Commerce Report, in 2017, there were 630,019 machineguns registered in the U.S. 11,752 were registered in Nevada. <https://www.atf.gov/resource-center/docs/undefined/firearms-commerce-united-states-annual-statistical-update-2017/download>
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Firearms in the U.S.

- There is no way to estimate the total number of firearms in the U.S. The only number we can confirm is the number of firearms that are manufactured each year, which are captured in the ATF Annual Firearms Manufacturing and Export Report. <https://www.atf.gov/resource-center/docs/undefined/firearms-commerce-united-states-annual-statistical-update-2017/download>
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Firearms Tracing

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From: Bennett, Megan A.
Sent: Monday, October 2, 2017 6:28 PM
To: Allen, Joseph J. (b) (6)
Subject: PAD Talking Points for clearance

Hi Joe,

Below our talking points PAD drafted for release to reporters who have had questions. Please let me know if they are cleared to go out (via email) or if you have any questions.

Thanks!

Megan A. Bennett
Begin forwarded message:

From: "Shaefer, Christopher C." <(b) (6)>
Date: October 2, 2017 at 6:23:20 PM EDT
To: "Bennett, Megan A." (b) (6)
Subject: Re: Information from ATF about Las Vegas Shooting Incident

Megan - reviewed and please forward to the front office for review and clearance.

Chris

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648 (b) (6) | c: (b) (6)
On Oct 2, 2017, at 6:11 PM, Bennett, Megan A. (b) (6) wrote:

Hi Chris,

I have edited the below, please let me know if you approve of these and whether they will require clearance by the front office.

Thanks.

Megan A. Bennett
On Oct 2, 2017, at 4:48 PM, (b) (6)
wrote:

Chris and Megan,

The below has been approved by Curtis. Please see below for your review.

Thanks,

-(b) (6)

From: (b) (6)

Sent: Monday, October 2, 2017 3:18 PM

To:(b) (6)

Subject: Information from ATF about Las Vegas Shooting Incident

Good afternoon:

ATF special agents from ATF's San Francisco Field Division, Las Vegas Field Office responded to the shooting that occurred in Las Vegas last night. First and foremost, ATF would like to extend its condolences to the families and friends of everyone involved in this tragic event. ATF is currently conducting urgent traces on firearms recovered from the scene in Las Vegas. ATF is committed to providing its investigative resources to local law enforcement throughout this investigation.

We appreciate all of you reaching out to us today. Below is some information that will address many of the questions we have received. No additional information is available at this time. We will send out updates to this media distribution list as more information becomes available. Please note, all updates will be posted on Twitter, @ATFHQ, prior to distribution.

National Firearms Act

- Machineguns are defined by the National Firearms Act (NFA) as any weapon which shoots, is designed to shoot, or can be readily restored to shoot, automatically more than one shot without manual reloading, by a single function of the trigger, under the National Firearms Act.
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new international partners signed memorandums of understanding (MOUs) with ATF just this year: the Netherlands Police in June and representatives from Brazil in July. We now have partnerships with more than 6,700 domestic and international agencies for the eTrace system.



To: Brandon, Thomas E.(b) (6), (b) (7)(C) Allen, Joseph J.(b) (6), (b) (7)(C)
From: Turk, Ronald B.
Sent: Mon 10/2/2017 10:25:31 PM
Subject: FW: updated SITREP
Vegas Update 04 Situation Report - Shooting Vegas October 1 2017.docx

Sir, latest SITREP attached. Our FTD firearms expert will be in Vegas soon and examining the rifles from the scene. LE reports possible "bump fire" stock devices attached to two rifles at the hotel scene – more to follow after expert analysis.. LE presser recently announced some of the items found at the residence search warrant including explosives and other items. We will verify in later reports what came from that scene.

Ron

Situation Report
San Francisco Field Division

Las Vegas Field Office

October 2, 2017

6:05 PM

Eastern Central
 Mountain Pacific

Mass Casualty Shooting

Investigation Title:
Active Shooter Las Vegas

Incident Location:
Las Vegas, NV
Time of Incident:
10:15 pm

Incident Commander:
SAC Jill Snyder
Contact:
(b) (6)

PIO
Alexandria Corneiro
Contact:
(b) (6)

On Scene Commander:
RAC **(b) (6)**
Contact:
(b) (6)

Case Agent (if applicable):
SA **(b) (6)**
Contact:
(b) (6)

VCC Established: Yes No
CIMRT POC:
NA
Contact:
Click or tap here to enter text.

Current Weather:
Clear – 72 degrees

Other Government Agencies:
Las Vegas Metro PD, FBI

ATF Assets Deployed:
25 Special Agents, One IOIS, 5 IRS, ASAC on location. Ten Task Force Officers form FANG (Firearms and Narcotics Group)
Reno, Sacramento Field Offices, Phoenix CGIC and LA CGIC.

Law Enforcement SENSITIVE
Working document/Executive Summary Only
Facts subject to clarifications through further investigation.

Known fatalities/casualties/damages:

As of 2:45 a.m., 10/2/2017, 119 wounded, 50+ deceased.

Synopsis of Event:

At approximately 10:15 p.m. Stephen PADDOCK fired a large number of rounds of ammunition into the crowd of an outdoor country music concert from an elevated position at the Mandalay Bay Casino in Las Vegas, Nevada.

Law enforcement identified PADDOCK's position within the Mandalay Bay Hotel, forced entry into the room and ended the encounter. At this time Las Vegas Metro PD is awaiting a search warrant for the hotel room to identify any additional evidence.

The shooting resulted in 516 injuries and 58 fatalities. Off duty ATF Special Agent LA Field Division (b) (6) was attending the concert. SA (b) (6) was unharmed and is in a safe and secure location.

Multiple Sales records show PADDOCK purchased two pistols from (b) (3) - Public Law 112-55 (125 Stat. 552) (b) (3) - Public Law 112-55 (125 Stat. 552). It is unknown at this time if either of those firearms were on PADDOCK at the time of the shooting.

PADDOCK had negative results in databases for explosives licenses or additional firearms information. The SFFD is working with the ATF Phoenix FD regarding a large amount of ammunition that was shipped from Phoenix to PADDOCK in Nevada. The shipper is possibly identified as (b) (6)

(b) (6)

PADDOCK has no known criminal history and negative results in early social media checks.

Public records show that PADDOCK shared his address of 1372 Babbling Brook Ct, Mesquite, NV 89034 with (b) (6). At this time attempts to locate (b) (6) have been unsuccessful.

Database checks for (b) (6) are negative for criminal history, firearms, and explosives information.

UPDATE 6:40 a.m.

List of recovered firearms from the scene is being compared to firearms known to be owned by PADDOCK. The list below are the firearms recovered from the scene. Agents on scene noted that there were numerous fully loaded and ready magazines on the scene.

Daniel Defense, DDM4, multi, DDM4078072

POF USA, P-15, multi, 03E-1603178 (b) (3) - Public Law 112-55 (125 Stat. 552)

Daniel Defense, DDM4, multi, DDM4123629 (b) (3) - Public Law 112-55 (125 Stat. 552)

Law Enforcement SENSITIVE

Working document/Executive Summary Only

Facts subject to clarifications through further investigation.

Lewis Machine and Tool, Defender 2000, 5.56, LMT81746
FN, FN15, multi, FNB024293
Daniel Defense, DD5, multi, DD5007426
FN, FN15, multi, FND000305
Sig Saur, 716, unk caliber, 23D020868
Daniel Defense, DD5, multi, DD5008362 (b) (3) - Public Law 112-55 (125 Stat. 552)
Noveske Rifleworks LLC, N4, B15993 (b) (3) - Public Law 112-55 (125 Stat. 552)
POF USA, P308, multi, UA-1600204
Colt, Competition, multi, CCR014544 (b) (3) - Public Law 112-55 (125 Stat. 552)
Ruger, SR762, 7.62, 36213026
Lewis Machine and Tool, LMT, 7.62, LMS18300
Lewis Machine and Tool, LMT, 7.62, LMS18321
FN, FN15, multi, FNCR000383 (b) (3) - Public Law 112-55 (125 Stat. 552)
LWRC, m6ic, 5.56, 24-18648

AFS (California Firearms System) shows that PADDOCK purchased numerous firearms in the state of California, primarily pistols and shotguns, none of which appear to have been recovered at the scene of the incident.

The NTC is working directly with the CGIC to trace the recovered firearms. None of the firearms shown on the 4473 from (b) (3) - Public Law 112-55 (125 Stat. 552) appear on the list of recovered firearms. The 4473 from (b) (3) - Public Law 112-55 (125 Stat. 552) does not reflect any of the recovered firearms.

Search of PADDOCK's residence is still pending.

UPDATE 8:15 a.m. 10/2/2017

All NFA queries are (b) (3) - (26 USC § 6103)
(b) (3) - (26 USC § 6103) that would allow possession of Title 2 Firearms.

Review of Driver's license information indicates that PADDOCK may be a current or past employee of the Federal Treasury in Los Angeles, the SFFD is working with LA CGIC and HQ to determine employment history. Treasury is unable to confirm his employment but has confirmed that he applied for a position. It's also possible that he was the dependent of a Treasury employee. Results of these queries are pending.

ATF Out of Business Records show (b) (6) above mentioned ammunition from AZ was previously an FFL based in Sacramento, California.

FBI located six firearms at the Mesquite residence traces are pending.

UPDATE 10:30 a.m. 10/2/2017

Trace information is coming back from the NTC. Store name, city, and date of sale are in bold.

Law Enforcement SENSITIVE

Working document/Executive Summary Only

Facts subject to clarifications through further investigation.

Firearm, location of purchase, date of sale:

Daniel Defense, DDM4, multi, DDM4078072 (b) (3) - Public Law 112-55 (125 Stat. 552)
POF USA, P-15, multi, 03E-1603178 (b) (3) - Public Law 112-55 (125 Stat. 552)
Daniel Defense, DDM4, multi, DDM4123629 (b) (3) - Public Law 112-55 (125 Stat. 552)
Lewis Machine and Tool, Defender 2000, 5.56, LMT181746
FN, FN15, multi, FNB024293
Daniel Defense, DD5, multi, DD5007426 (b) (3) - Public Law 112-55 (125 Stat. 552)
FN, FN15, multi, FND000305
Sig Saur, 716, unk caliber, 23D020868
Daniel Defense, DD5, multi, DD5008362 (b) (3) - Public Law 112-55 (125 Stat. 552)
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Lewis Machine and Tool, LMT, 7.62, LMS18321
FN, FN15, multi, FNCR000383 (b) (3) - Public Law 112-55 (125 Stat. 552)
LWRC, m6ic, 5.56, 24-18648

Additional Firearms have been recovered from the hotel, more information to follow.

Las Vegas requested ATF Firearms Enforcement Officers come to the scene to assist with the recovered firearms and they are in route to Las Vegas.

LA CGIC and Phoenix CGIC have agents following up on leads within their divisions. More information to follow.

UPDATE: 1:30 p.m. 10/2/2017

Latest Casualty numbers: 516 injured, 58 killed.

Phoenix Field Division interviewed (b) (6), (b) (7)(C) regarding the sale of ammunition to PADDOCK. Agents interviewed (b) (6), (b) (7)(C) and his assistant (b) (6), (b) (7)(C) stated that they were working a booth selling ammunition at the "Crossroads of the West" Gun Show on September 9-10, 2017. They recalled PADDOCK at their booth near closing time and identified PADDOCK via driver's license photo. PADDOCK spoke with them about purchasing tracer and incendiary ammunition. The show was closing so they could not complete the transaction but provided business cards to PADDOCK. Following the show, PADDOCK called (b) (6), (b) (7)(C) and they arranged to meet at (b) (6), (b) (7)(C). On this date,

PADDOCK purchased 600 rounds of .308 ammunition from (b) (6), (b) (7)(C) and paid cash. (b) (6), (b) (7)(A), (b) (7)(C) (b) (6), (b) (7)(A), (b) (7)(C) Phoenix Field

Division Agents are following up on all leads and information obtained from (b) (6), (b) (7)(C) during this interview. (b) (6), (b) (7)(C) also stated that PADDOCK talked about spending time in both Reno and the Las Vegas area and

Law Enforcement SENSITIVE
Working document/Executive Summary Only
Facts subject to clarifications through further investigation.

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Situation Report

This SITREP covers the following time period:

October 1, 2017 at 10:15pm through October 2, 2017 at 2:00 pm

Involved Public Officials

Governor: Brian Sandoval	NA
	Local Police – POC:
Mayor: Carolyn Goodman	County Police – POC
Click or tap here to enter text.	State Police – POC:
United States Attorney:	NA
Steven Myhre	US Marshal:
District Attorney:	NA
NA	
FBI Special Agent in Charge: Aaron Ruse	Other – POC:
	NA

Submitted by:

GS(b) (6) [REDACTED]

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Approved by:
ASAC Brice McCracken

Law Enforcement SENSITIVE
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To: Turk, Ronald B. (b) (6)
Cc: Gleysteen, Michael (b) (6)
From: McMullan, William P.
Sent: Mon 10/2/2017 10:23:44 PM
Subject: updated SITREP
Vegas Update 04 Situation Report - Shooting Vegas October 1 2017.docx

William P. McMullan
Deputy Assistant Director
ATF Field Operations – West
C –(b) (6)
O – 202-648-(b) (6)

Situation Report
San Francisco Field Division

Las Vegas Field Office

October 2, 2017

6:05 PM

Eastern Central
 Mountain Pacific

Mass Casualty Shooting

Investigation Title:
Active Shooter Las Vegas

Investigation Number:

Incident Location:
Las Vegas, NV
Time of Incident:
10:15 pm

Incident Commander:

SAC Jill Snyder

Contact:

(b) (6)

PIO

Alexandria Corneiro

Contact:

(b) (6)

On Scene Commander:

RAC (b) (6)

Contact:

(b) (6)

Case Agent (if applicable):

SA (b) (6)

Contact:

(b) (6)

VCC Established: Yes No

Current Weather:

CIMRT POC:

Clear – 72 degrees

NA

Contact:

Click or tap here to enter text.

Other Government Agencies:

Las Vegas Metro PD, FBI

ATF Assets Deployed:

25 Special Agents, One IOIS, 5 IRS, ASAC on location. Ten Task Force Officers form FANG (Firearms and

Narcotics Group)

Reno, Sacramento Field Offices, Phoenix CGIC and LA CGIC.

Law Enforcement SENSITIVE

Working document/Executive Summary Only

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Known fatalities/casualties/damages:

As of 2:45 a.m., 10/2/2017, 119 wounded, 50+ deceased.

Synopsis of Event:

At approximately 10:15 p.m. Stephen PADDOCK fired a large number of rounds of ammunition into the crowd of an outdoor country music concert from an elevated position at the Mandalay Bay Casino in Las Vegas, Nevada.

Law enforcement identified PADDOCK's position within the Mandalay Bay Hotel, forced entry into the room and ended the encounter. At this time Las Vegas Metro PD is awaiting a search warrant for the hotel room to identify any additional evidence.

The shooting resulted in 516 injuries and 58 fatalities. Off duty ATF Special Agent LA Field Division (b) (6) (b) (6) was attending the concert. SA(b) (6) was unharmed and is in a safe and secure location.

Multiple Sales records show PADDOCK purchased two pistols from (b) (3) - Public Law 112-55 (125 Stat. 552) on (b) (3) - Public Law 112-55 (125 Stat. 552). It is unknown at this time if either of those firearms were on PADDOCK at the time of the shooting.

PADDOCK had negative results in databases for explosives licenses or additional firearms information. The SFFD is working with the ATF Phoenix FD regarding a large amount of ammunition that was shipped from Phoenix to PADDOCK in Nevada. The shipper is possibly identified as (b) (6) (b) (6)

PADDOCK has no known criminal history and negative results in early social media checks.

Public records show that PADDOCK shared his address of 1372 Babbling Brook Ct, Mesquite, NV 89034 with (b) (6). At this time attempts to locate (b) (6) have been unsuccessful.

Database checks for (b) (6) were negative for criminal history, firearms, and explosives information.

UPDATE 6:40 a.m.

List of recovered firearms from the scene is being compared to firearms known to be owned by PADDOCK. The list below are the firearms recovered from the scene. Agents on scene noted that there were numerous fully loaded and ready magazines on the scene.

Daniel Defense, DDM4, multi, DDM4078072

POF USA, P-15, multi, 03E-1603178 (b) (3) - Public Law 112-55 (125 Stat. 552)

Daniel Defense, DDM4, multi, DDM4123629 (b) (3) - Public Law 112-55 (125 Stat. 552)

Law Enforcement SENSITIVE

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Lewis Machine and Tool, Defender 2000, 5.56, LMT81746
FN, FN15, multi, FNB024293
Daniel Defense, DD5, multi, DD5007426
FN, FN15, multi, FND000305
Sig Saur, 716, unk caliber, 23D020868
Daniel Defense, DD5, multi, DD5008362 (b) (3) - Public Law 112-55 (125 Stat. 552)
Noveske Rifleworks LLC, N4, B15993 (b) (3) - Public Law 112-55 (125 Stat. 552)
POF USA, P308, multi, UA-1600204
Colt, Competition, multi, CCR014544 (b) (3) - Public Law 112-55 (125 Stat. 552)
Ruger, SR762, 7.62, 36213026
Lewis Machine and Tool, LMT, 7.62, LMS18300
Lewis Machine and Tool, LMT, 7.62, LMS18321
FN, FN15, multi, FNCR000383 (b) (3) - Public Law 112-55 (125 Stat. 552)
LWRC, m6ic, 5.56, 24-18648

AFS (California Firearms System) shows that PADDOCK purchased numerous firearms in the state of California, primarily pistols and shotguns, none of which appear to have been recovered at the scene of the incident.

The NTC is working directly with the CGIC to trace the recovered firearms. None of the firearms shown on the 4473 from (b) (3) - Public Law 112-55 (125 Stat. 552) appear on the list of recovered firearms. The 4473 from (b) (3) - Public Law 112-55 (125 Stat. 552) does not reflect any of the recovered firearms.

Search of PADDOCK's residence is still pending.

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All NFA queries are (b) (3) - (26 USC § 6103) (b) (3) - (26 USC § 6103) that would allow possession of Title 2 Firearms.

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ATF Out of Business Records show (b) (6) above mentioned ammunition from AZ was previously an FFL based in Sacramento, California.

FBI located six firearms at the Mesquite residence traces are pending.

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Trace information is coming back from the NTC. Store name, city, and date of sale are in bold.

Law Enforcement SENSITIVE

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Firearm, location of purchase, date of sale:

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Additional Firearms have been recovered from the hotel, more information to follow.

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(b) (6), (b) (7)(A), (b) (7)(C) Phoenix Field

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Reno Field office and FBI are on scene in Reno awaiting additional search warrant.

Additional Traces are still pending.

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October 1, 2017 at 10:15pm through October 2, 2017 at 2:00 pm

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Mayor: Carolyn Goodman	County Police – POC
Click or tap here to enter text.	State Police – POC:
United States Attorney:	NA
Steven Myhre	US Marshal:
District Attorney:	NA
NA	
FBI Special Agent in Charge: Aaron Ruse	Other – POC:
	NA

Submitted by:

GS [REDACTED]

Law Enforcement SENSITIVE

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Approved by:
ASAC Brice McCracken

Law Enforcement SENSITIVE
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Pages 3457 - 3626

Pulled for additional review

From: (b) (6)

Importance: Normal

Subject: TENTATIVE - Meeting w/NSSF & DD Brandon & ADD Turk

Start Date/Time: Mon 12/5/2016 5:00:00 AM

End Date/Time: Tue 12/6/2016 5:00:00 AM

To: Turk, Ronald B.(b) (6)
Cc: Shaefer, Christopher C.(b) (6) Richardson, Marvin
G.(b) (6) [REDACTED]; McDermond, James E.(b) (6)
From: Gleysteen, Michael
Sent: Mon 10/2/2017 9:19:15 PM
Subject: Fwd: Update 04 Situation Report - Shooting Vegas October 1 2017.docx
[image001.jpg](#)
[ATT00001.htm](#)
[Update 04 Situation Report - Shooting Vegas October 1 2017.docx](#)
[ATT00002.htm](#)

Sir,

Las Vegas SITREP attached.

The division will have one more SITREP later this evening.

If you have any questions please let me know.

Michael

Begin forwarded message:

From: "McMullan, William P." <(b) (6)>
Date: October 2, 2017 at 5:14:53 PM EDT
To: "Gleysteen, Michael" (b) (6)
Subject: FW: Update 04 Situation Report - Shooting Vegas October 1 2017.docx

William P. McMullan
Deputy Assistant Director
ATF Field Operations – West
C-(b) (6)
O – 202-648-(b) (6)

From: (b) (6)
Sent: Monday, October 02, 2017 5:00 PM
To: McMullan, William P. (b) (6)
Cc: McCracken, Brice P. (b) (6) [REDACTED] Snyder, Jill A. <(b) (6)>
(b) (6)
Subject: Update 04 Situation Report - Shooting Vegas October 1 2017.docx

Latest SitRep.

Please let me know if you need anything further at this time.

(b) (6)

(b) (6)

Situation Report
San Francisco Field Division

Las Vegas Field Office

October 2, 2017

1:53 PM

Eastern Central
 Mountain Pacific

Mass Casualty Shooting

Investigation Title:
Active Shooter Las Vegas

Incident Location:
Las Vegas, NV

Investigation Number:

Time of Incident:
10:15 pm

Incident Commander:
SAC Jill Snyder
Contact:
(b) (6)

PIO
Alexandria Corneiro
Contact:
(b) (6)

On Scene Commander:
RAC **(b) (6)**
Contact:
(b) (6)

Case Agent (if applicable):
SA **(b) (6)**
Contact:
(b) (6)

VCC Established: Yes No
CIMRT POC:
NA
Contact:
Click or tap here to enter text.

Current Weather:
Clear – 72 degrees

Other Government Agencies:
Las Vegas Metro PD, FBI

ATF Assets Deployed:
25 Special Agents, One IOIS, 5 IRS, ASAC on location. Ten Task Force Officers form FANG (Firearms and Narcotics Group)
Reno, Sacramento Field Offices, Phoenix CGIC and LA CGIC.

Law Enforcement SENSITIVE
Working document/Executive Summary Only
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Known fatalities/casualties/damages:

As of 2:45 a.m., 10/2/2017, 119 wounded, 50+ deceased.

Synopsis of Event:

At approximately 10:15 p.m. Stephen PADDOCK fired a large number of rounds of ammunition into the crowd of an outdoor country music concert from an elevated position at the Mandalay Bay Casino in Las Vegas, Nevada.

Law enforcement identified PADDOCK's position within the Mandalay Bay Hotel, forced entry into the room and ended the encounter. At this time Las Vegas Metro PD is awaiting a search warrant for the hotel room to identify any additional evidence.

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Latest Casualty numbers: 516 injured, 58 killed.

Phoenix Field Division interviewee (b) (6), (b) (7)(C) regarding the sale of ammunition to PADDOCK. Agents interviewed (b) (6), (b) (7)(C) and his

assistant (b) (6), (b) (7)(C) stated that they were working a booth selling ammunition at the "Crossroads of the West" Gun Show on September 9-10, 2017. The recalled PADDOCK at their booth near closing time and identified PADDOCK via driver's license photo. PADDOCK spoke with them about purchasing tracer and incendiary ammunition. The show was closing so they could not complete the transaction but provided business cards to PADDOCK. Following the show, PADDOCK called (b) (6), (b) (7)(C) and they arranged to meet at (b) (6), (b) (7)(C) PADDOCK

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NA

Local Police – POC:

Mayor: Carolyn Goodman

County Police – POC

Click or tap here to enter text.

State Police – POC:

United States Attorney:

NA

Steven Myhre

US Marshal:

District Attorney:

NA

NA

FBI Special Agent in Charge: Aaron Ruse

Other – POC:

NA

Submitted by:

GS(b) (6)

Approved by:

Law Enforcement SENSITIVE

Working document/Executive Summary Only

Facts subject to clarifications through further investigation.

ASAC Brice McCracken

Law Enforcement SENSITIVE
Working document/Executive Summary Only
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To: Brandon, Thomas E.(b) (6)
Cc: Allen, Joseph J.(b) (6)
From: Turk, Ronald B.
Sent: Mon 10/2/2017 7:38:09 PM
Subject: FW: Bump Fire Videos and Reviews | Slide Fire® Freedom Unleashed
M16 vs AR receiver.docx
2010_434_MMK_Photos.pdf
WF#74544 Signed Response.pdf
AR15 Conversions.pdf

Sir, some background material son the bump-fire and other ways to convert a rifle.

Ron

From: Richardson, Marvin G.
Sent: Monday, October 2, 2017 3:13 PM
To: Turk, Ronald B. (b) (6) >; Gleysteen, Michael <(b) (6)>; McMullan, William P. (b) (6)
Subject: FW: Bump Fire Videos and Reviews | Slide Fire® Freedom Unleashed

FYI

Marvin G. Richardson
Assistant Director
Bureau of ATF, Enforcement Programs & Services
Office (202) 648-(b) (6)
Cell (b) (6)

"Leaders don't do what they want to do, they do what is right".

M-16 type Machinegun

M-16 type machinegun with auto sear pin hole drilled. Once the auto sear pin hole is drilled it becomes a machinegun under the NFA and all controls apply. A receiver without the hole drilled would not be a machinegun per the NFA. The second picture depicts an AR-15 type receiver without the sear pin hole drilled, therefore only a GCA semiautomatic (Title 1) firearm.







3639



3640



3641



3642



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

903050:MMK
3311/2010-434

Martinsburg, West Virginia 25405

www.atf.gov

JUN 07 2010

Mr. David Compton
P.O. Box 3175
Albany, Texas 76430

Dear Mr. Compton:

This is in reference to your submission and accompanying letter to the Firearms Technology Branch (FTB), Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), asking for an evaluation of a replacement shoulder stock for an AR-15 type rifle. Your letter advises that the stock (referenced in this reply as a "bump-stock") is intended to assist persons whose hands have limited mobility to "bump-fire" an AR-15 type rifle. Your submission includes the following: a block to replace the pistol grip while providing retention for the selector stop spring; a hollow shoulder stock intended to be installed over the rear of an AR-15 fitting with a sliding-stock type buffer-tube assembly; and a set of assembly instructions.

The FTB evaluation confirmed that the submitted stock (see enclosed photos) does attach to the rear of an AR-15 type rifle which has been fitted with a sliding shoulder-stock type buffer-tube assembly. The stock has no automatically functioning mechanical parts or springs and performs no automatic mechanical function when installed. In order to use the installed device, the shooter must apply constant forward pressure with the non-shooting hand and constant rearward pressure with the shooting hand. Accordingly, we find that the "bump-stock" is a firearm part and is not regulated as a firearm under Gun Control Act or the National Firearms Act.

Per your telephoned instructions, we will contact you separately to make return delivery arrangements.

We thank you for your inquiry and trust that the foregoing has been responsive.

Sincerely yours,

John R. Spencer
Chief, Firearms Technology Branch

Enclosure

AR15-Type Conversions



Bureau of Alcohol, Tobacco,
Firearms, and Explosives
Firearms & Ammunition Technology Division

AR-15 Conversions and Conversion Devices



AR-15 Conversions and Conversion devices

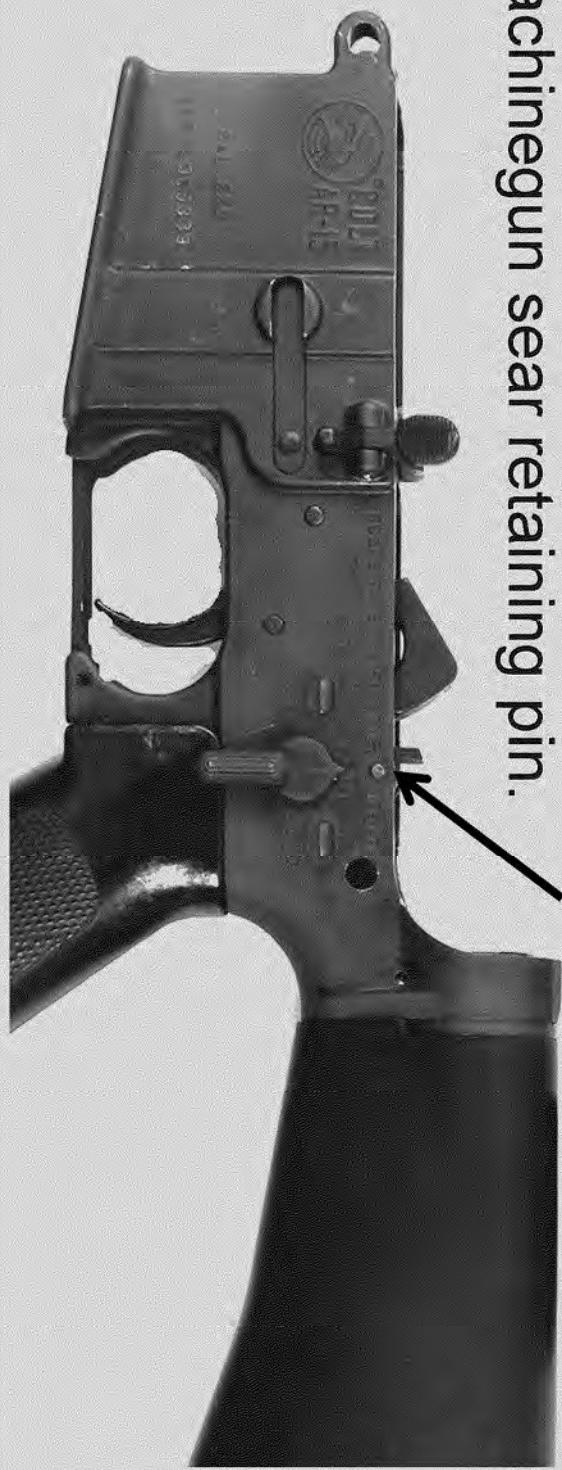
- Identify the manufacturer of the receiver
- Note all markings on the receiver
 - Is it a factory machinegun?
 - Has it been modified?

AR-15 Conversions

and Conversion Devices

A complete conversion of an AR15 type into an M16 type machinegun incorporates the following:

- Hole drilled through the L/R receiver wall above the selector lever for the automatic sear to be installed.
- Cross pin for the automatic sear installed
- Interior of receiver cavity milled to accept the automatic sear. Interior may show bare metal.
- Installation of M16 type components: Hammer, trigger, disconnector, selector, automatic sear, and bolt carrier.

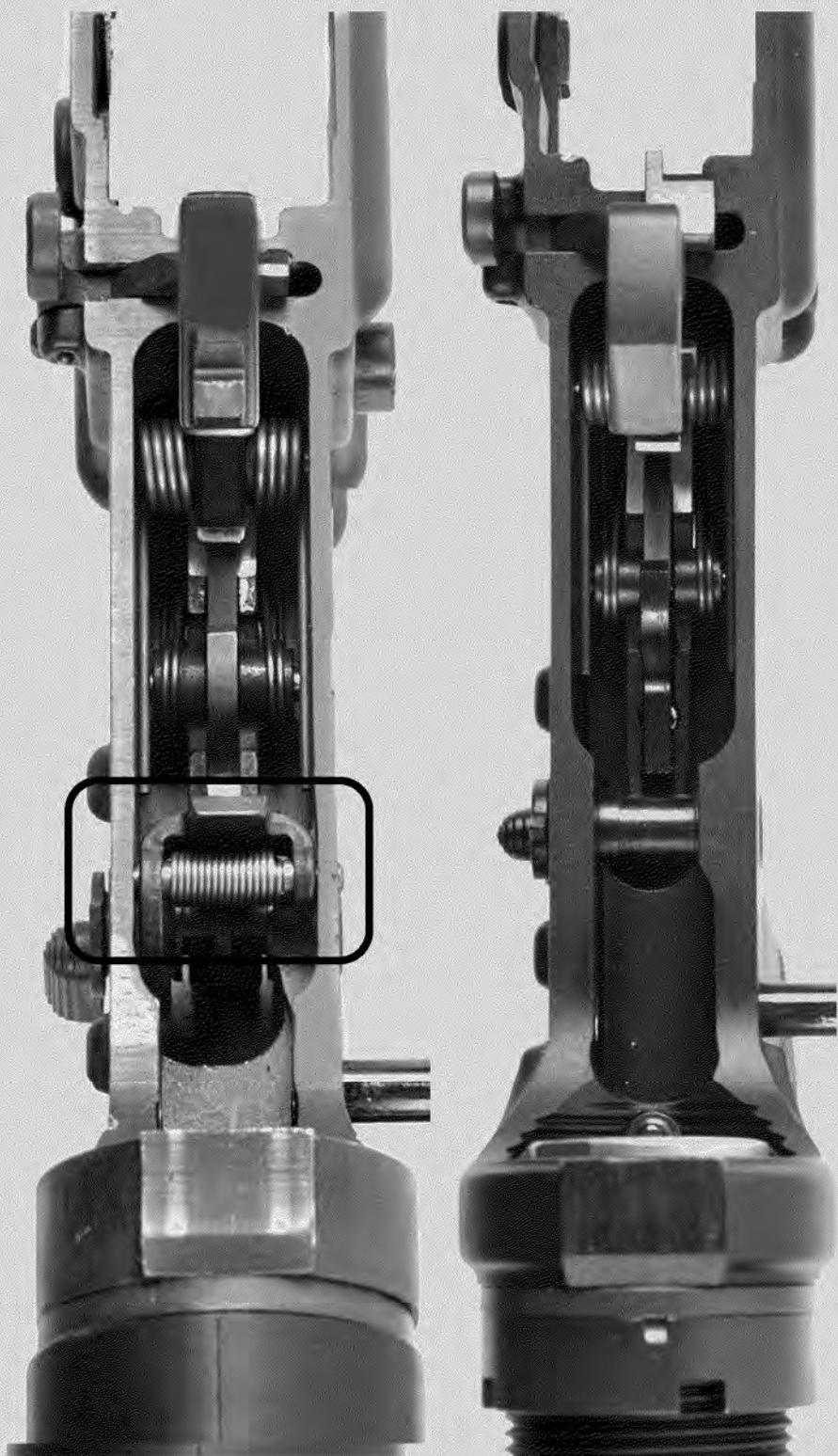


M16 receiver. Notice the M16
machinegun sear retaining pin.



AR15 receiver

Machinegun sear installed

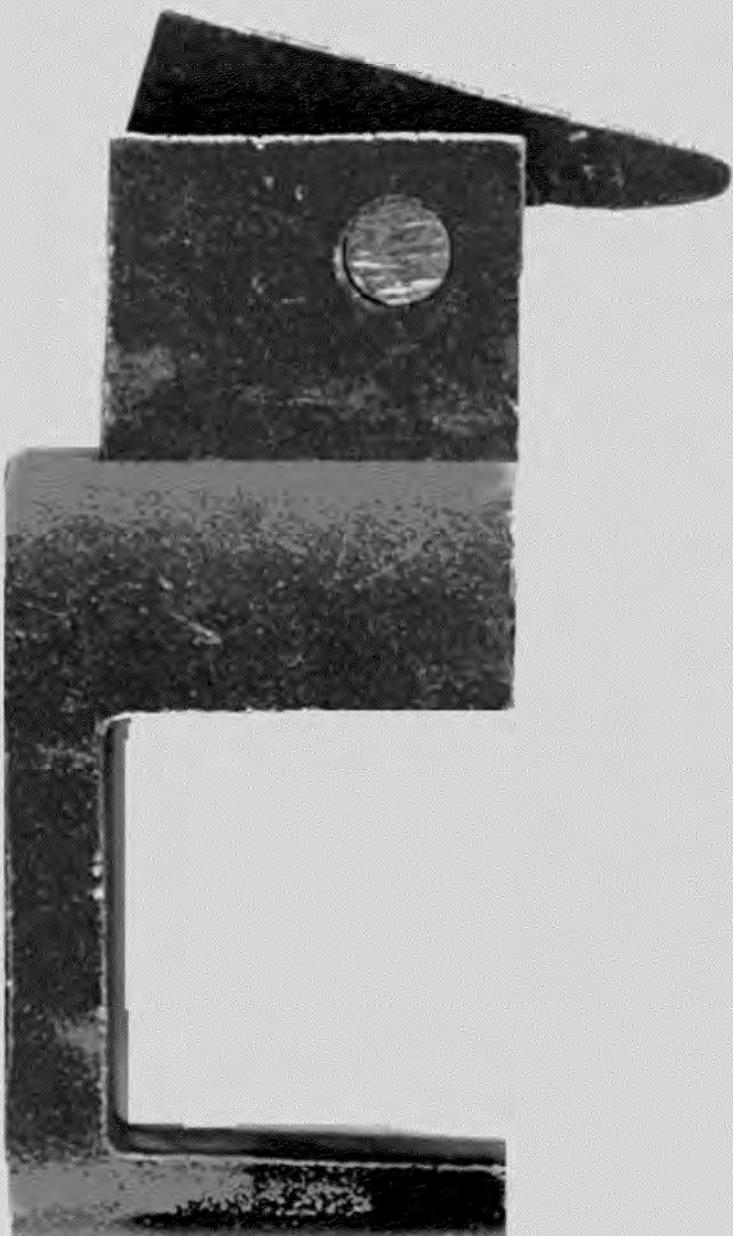


AR-15 Conversions and Conversion Devices

- Install M16 fire-control components and a Drop-in Auto Sear (DIAS).
- Generally does not require any modifications to the receiver.
- Installation of an M16 bolt carrier, hammer, trigger, disconnector and selector only - will fire automatically on "hammer follow".

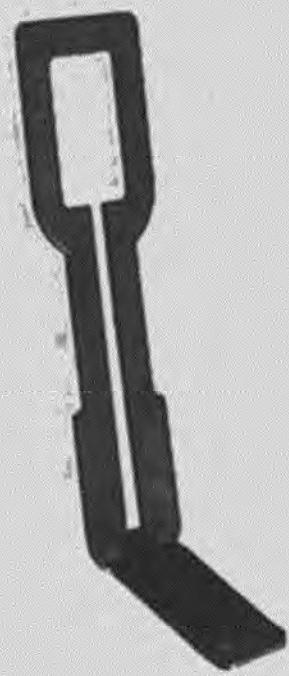
Drop-in Auto Sear "DIAS"

- Requires the installation of M16 components.
- Replicates the M16 Machinegun sear.
- Is a machinegun in and of itself.



AR-15 Conversions And Conversion Devices

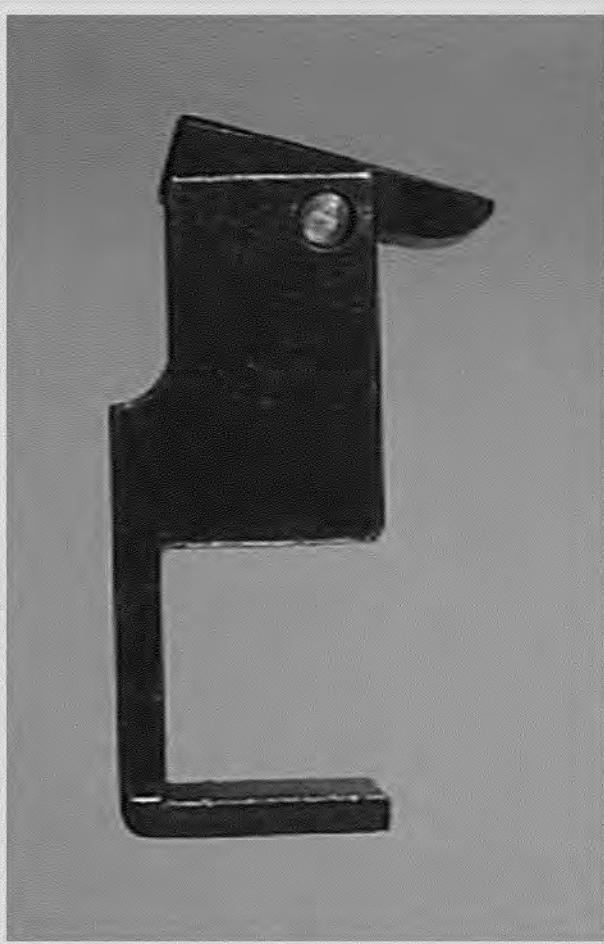
Installation of the auto connector "Lightning Link"



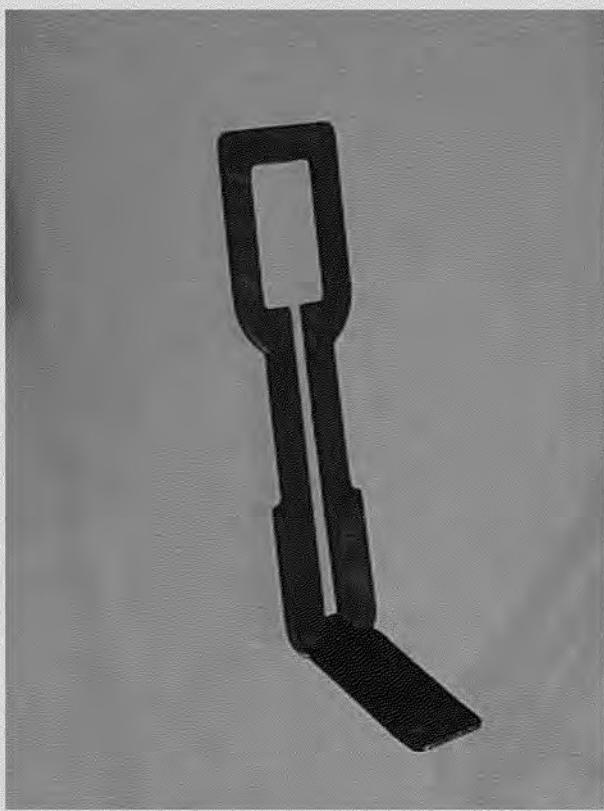
- No alterations or modifications to the receiver.
- AR-15 components remain in the receiver.

AR-15 Drop-in Conversions

AR-15 Drop-in Auto Sear

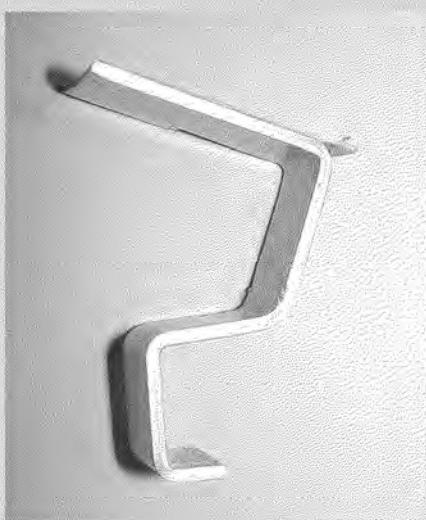


Auto Connector
“Lightning Link”



AR-15 Drop-in Conversions

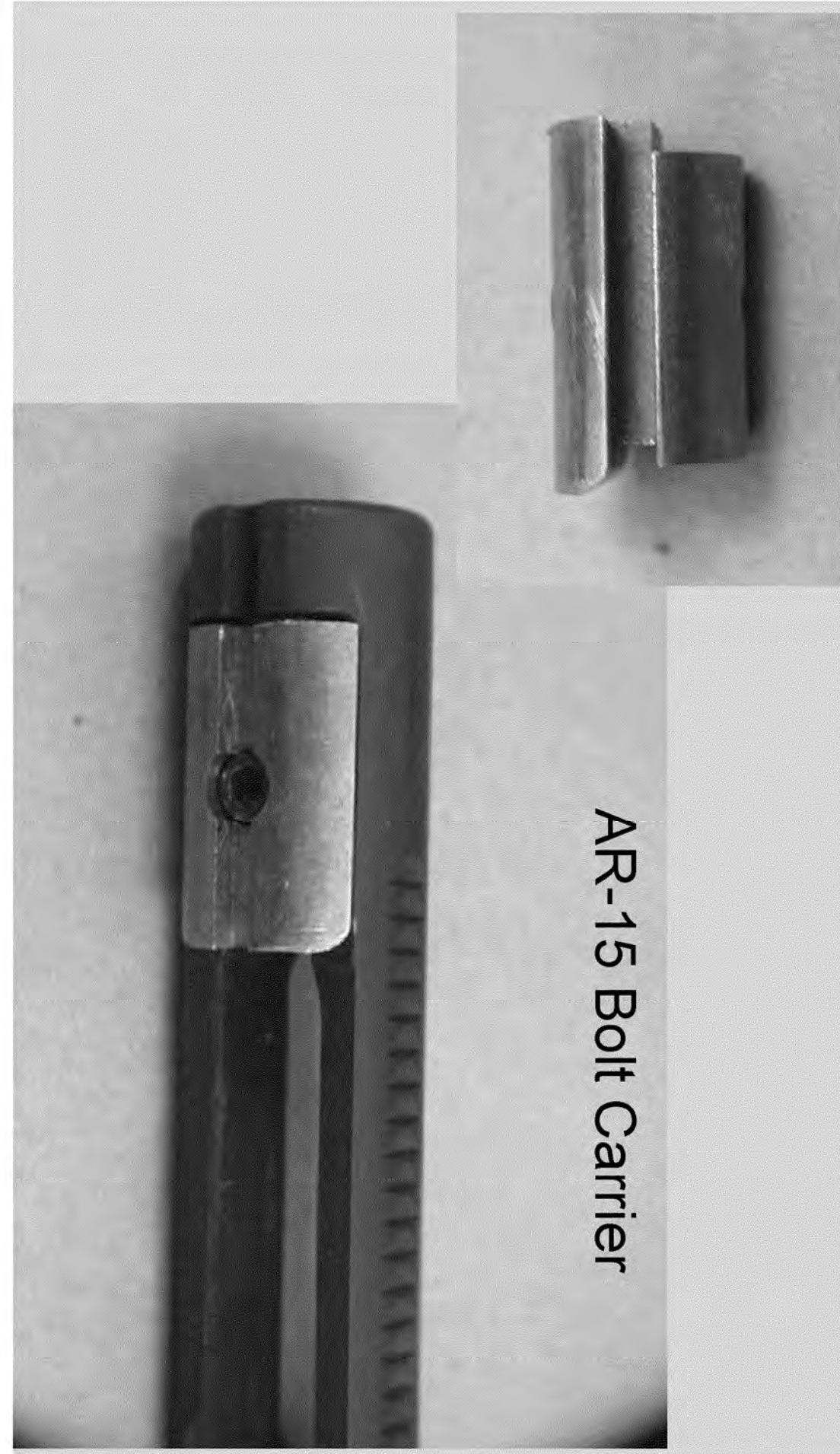
"Swift Link"



- Installed in rear receiver interior
- Works somewhat like a "Lightning Link"
- Requires M-16 type bolt carrier to function
- Classified as a "machinegun"

AR-15 Bolt Carrier Adaptor

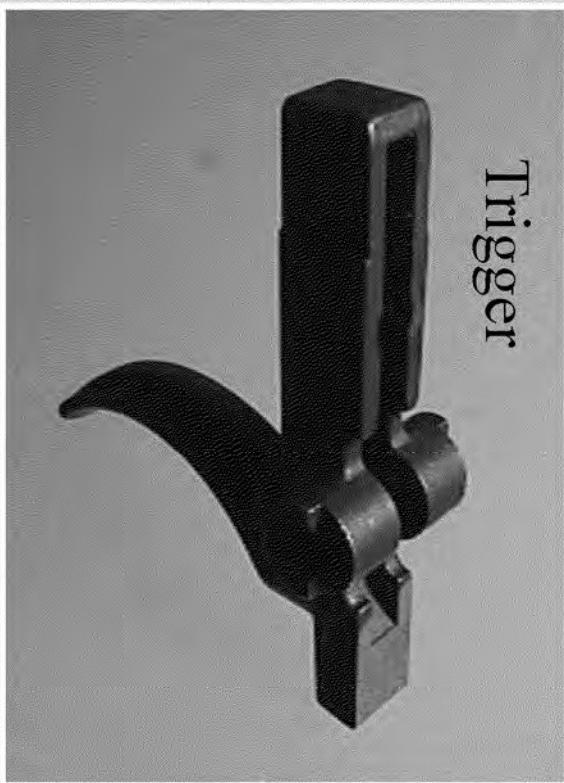
AR-15 Bolt Carrier



AR-15 Components



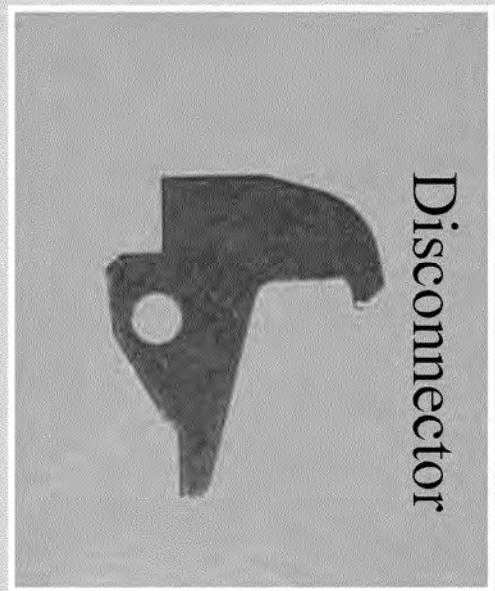
Selector



Trigger



Bolt Carrier



Disconnector



Hammer

M16 Components

Auto Sear



Disconnecter



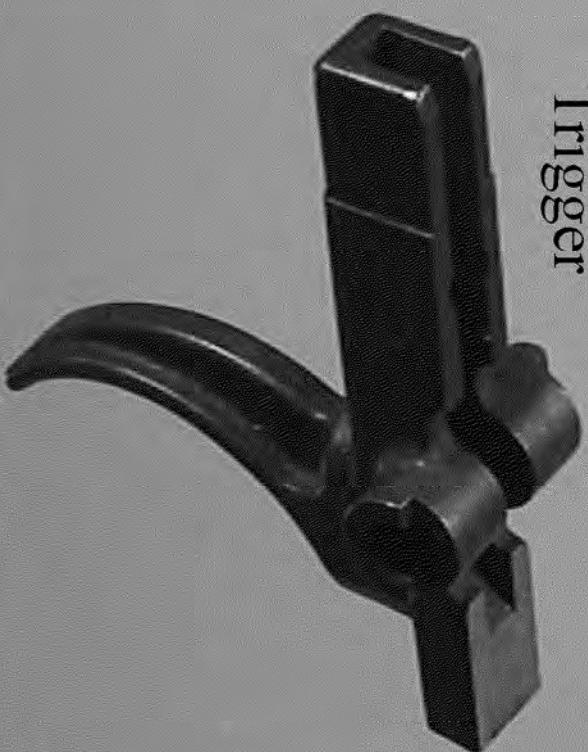
Bolt Carrier



Selector



Trigger



Hammer

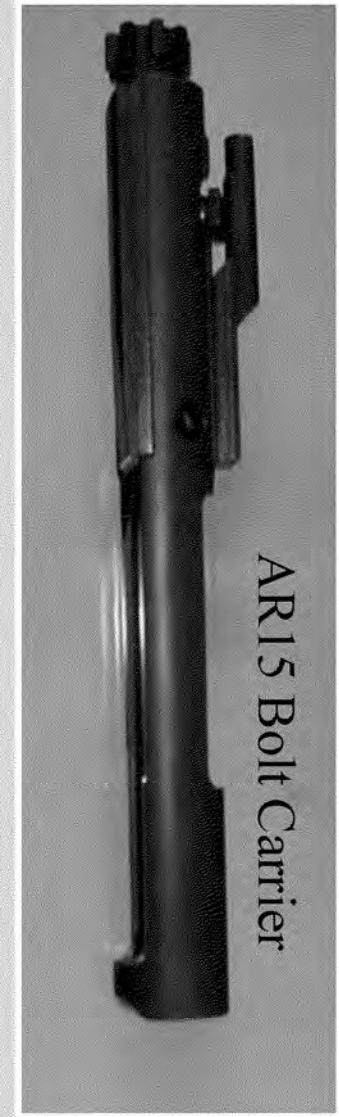


Comparison

M16 Bolt Carrier



AR15 Bolt Carrier



M16 Selector



AR15 Selector

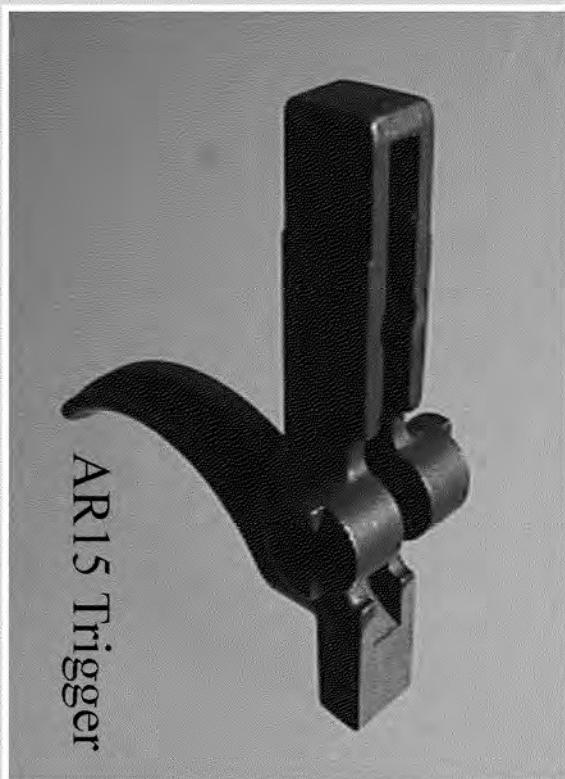


M16 Disconnector



AR15 Disconnector

Comparison



AR15 Trigger



M16 Trigger

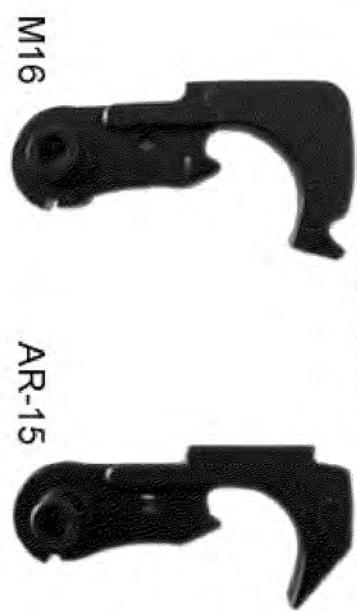


AR15 Hammer

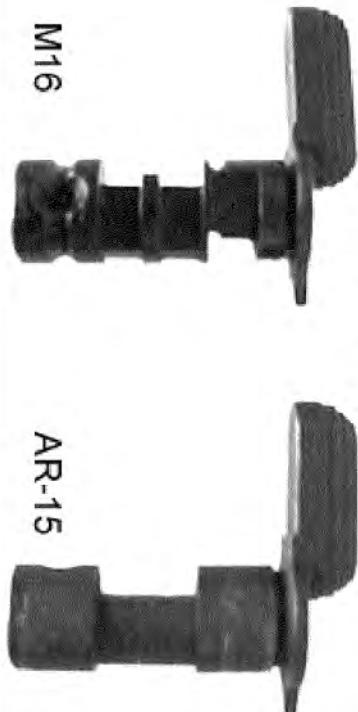


M16 Hammer

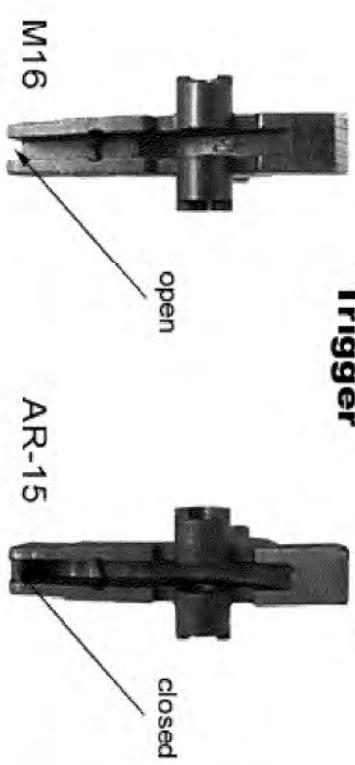
Hammer



Selector



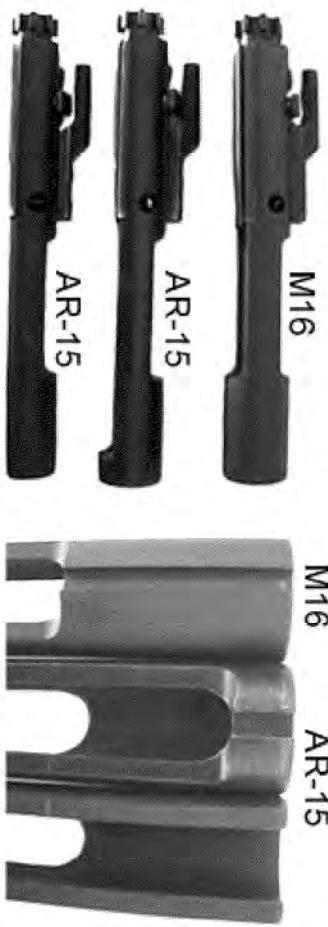
Trigger



Disconnect



Bolt Carrier



To: Turk, Ronald B. (b) (6)
Cc: Shaefer, Christopher C. (b) (6) McDermond, James
E.(b) (6) Richardson, Marvin G. (b) (6)
From: Gleysteen, Michael
Sent: Mon 10/2/2017 7:33:46 PM
Subject: FW: Update 03 Situation Report - Shooting Vegas October 1 2017.docx
Update 03 Situation Report - Shooting Vegas October 1 2017.docx

Las Vegas SITREP. A couple of typos but wanted you to see the current status without delay.

From: McMullan, William P.
Sent: Monday, October 02, 2017 2:47 PM
To: Gleysteen, Michael (b) (6)
Cc: Croke, Kenneth J. (b) (6); Canino, Carlos A. (b) (6) Lombardo, Regina (b) (6); Graham, Andrew R. (b) (6)
Subject: FW: Update 03 Situation Report - Shooting Vegas October 1 2017.docx

William P. McMullan
Deputy Assistant Director
ATF Field Operations – West
C – (b) (6)
O – 202-648 (b) (6)

Situation Report**San Francisco Field Division****Las Vegas Field Office****October 2, 2017**

10:21 AM

 Eastern Central
 Mountain Pacific**Mass Casualty Shooting****Investigation Title:**

Active Shooter Las Vegas

Investigation Number:**Incident Location:**

Las Vegas, NV

Time of Incident:

10:15 pm

Incident Commander:

SAC Jill Snyder

Contact:

(b) (6)

PIO

Alexandria Corneiro

Contact:

(b) (6)

On Scene Commander:

RAC(b) (6)

Contact:

(b) (6)

Case Agent (if applicable):

SA(b) (6)

Contact:

(b) (6)

VCC Established: Yes No**Current Weather:****CIMRT POC:**

Clear – 72 degrees

NA

Contact:

Click or tap here to enter text.

Other Government Agencies:

Las Vegas Metro PD, FBI

ATF Assets Deployed:

5 Special Agents, One IOIS, ASAC in route to location.

Law Enforcement SENSITIVE

Working document/Executive Summary Only

Facts subject to clarifications through further investigation.

Known fatalities/casualties/damages:

As of 2:45 a.m., 10/2/2017, 119 wounded, 50+ deceased.

Synopsis of Event:

At approximately 10:15 p.m. Stephen PADDOCK fired a large number of rounds of ammunition into the crowd of an outdoor country music concert from an elevated position at the Mandalay Bay Casino in Las Vegas, Nevada.

Law enforcement identified PADDOCK's position within the Mandalay Bay Hotel, forced entry into the room and ended the encounter. At this time Las Vegas Metro PD is awaiting a search warrant for the hotel room to identify any additional evidence.

The shooting resulted in 119 injuries with more than 50+ fatalities. Off duty ATF Special Agent LA Field Division (b) (6) was attending the concert. SA (b) (6) was unharmed and is in a safe and secure location.

Multiple Sales records show PADDOCK purchased two pistols from (b) (3) - Public Law 112-55 (125 Stat. 552)

(b) (3) - Public Law 112-55 (125 Stat. 552) It is unknown at this time if either of those firearms were on PADDOCK at the time of the shooting.

PADDOCK had negative results in databases for explosives licenses or additional firearms information. The SFFD is working with the ATF Phoenix FD regarding a large amount of ammunition that was shipped from Phoenix to PADDOCK in Nevada. The shipper is possibly identified as (b) (6)

(b) (6)

PADDOCK has no known criminal history and negative results in early social media checks.

Public records show that PADDOCK shared his address of 1372 Babbling Brook Ct, Mesquite, NV 89034 with (b) (6) At this time attempts to locate (b) (6) have been unsuccessful.

Database checks for (b) (6) were negative for criminal history, firearms, and explosives information.

UPDATE 6:40 a.m.

List of recovered firearms from the scene is being compared to firearms known to be owned by PADDOCK. The list below are the firearms recovered from the scene. Agents on scene noted that there were numerous fully loaded and ready magazines on the scene.

Law Enforcement SENSITIVE

Working document/Executive Summary Only

Facts subject to clarifications through further investigation.

Daniel Defense, DDM4, multi, DDM4078072

POF USA, P-15, multi, 03E-1603178 [REDACTED] (b) (3) - Public Law 112-55 (125 Stat. 552)

Daniel Defense, DDM4, multi, DDM4123629 [REDACTED] (b) (3) - Public Law 112-55 (125 Stat. 552)

Lewis Machine and Tool, Defender 2000, 5.56, LMT81746

FN, FN15, multi, FNB024293

Daniel Defense, DD5, multi, DD5007426

FN, FN15, multi, FND000305

Sig Saur, 716, unk caliber, 23D020868

Daniel Defense, DD5, multi, DD5008362 [REDACTED] (b) (3) - Public Law 112-55 (125 Stat. 552)

Noveske Rifleworks LLC, N4, B15993 [REDACTED] (b) (3) - Public Law 112-55 (125 Stat. 552)

POF USA, P308, multi, UA-1600204

Colt, Competition, multi, CCR014544 [REDACTED] (b) (3) - Public Law 112-55 (125 Stat. 552)

Ruger, SR762, 7.62, 36213026

Lewis Machine and Tool, LMT, 7.62, LMS18300

Lewis Machine and Tool, LMT, 7.62, LMS18321

FN, FN15, multi, FNCR000383 [REDACTED] (b) (3) - Public Law 112-55 (125 Stat. 552)

LWRC, m6ic, 5.56, 24-18648

AFS (California Firearms System) shows that PADDOCK purchased numerous firearms in the state of California, primarily pistols and shotguns, none of which appear to have been recovered at the scene of the incident.

The NTC is working directly with the CGIC to trace the recovered firearms. None of the firearms shown on the 4473 from [REDACTED] (b) (3) - Public Law 112-55 (125 Stat. 552) appear on the list of recovered firearms. The 4473 from [REDACTED] (b) (3) - Public Law 112-55 (125 Stat. 552) does not reflect any of the recovered firearms.

Search of PADDOCK's residence is still pending.

UPDATE 8:15 a.m. 10/2/2017

All NFA queries are [REDACTED] (b) (3) - (26 USC § 6103)

Review of Driver's license information indicates that PADDOCK may be a current or past employee of the Federal Treasury in Los Angeles, we are the SFFD is working with LA CGIC and HQ to determine employment history. Treasury is unable to confirm his employment but has confirmed that he applied for a position. It's also possible that he was the dependent of a Treasury employee. Results of these queries are pending.

ATF Out of Business Records show [REDACTED] (b) (6)ove mentioned ammunition from AZ) was previously an FFL based in Sacramento, California.

FBI has found firearms at the Mesquite residence, however, we are still waiting for the list in order to get trace information.

Law Enforcement SENSITIVE

Working document/Executive Summary Only

Facts subject to clarifications through further investigation.

UPDATE 10:30 a.m. 10/2/2017

Trace information is coming back from the NTC. Store name, city, and date of sale are in bold.

Firearm, location of purchase, date of sale:

Daniel Defense, DDM4, multi, DDM4078072 (b) (3) - Public Law 112-55 (125 Stat. 552)

POF USA, P-15, multi, 03E-1603178 (b) (3) - Public Law 112-55 (125 Stat. 552)

Daniel Defense, DDM4, multi, DDM4123629 (b) (3) - Public Law 112-55 (125 Stat. 552)

Lewis Machine and Tool, Defender 2000, 5.56, LMT81746

FN, FN15, multi, FNB024293

Daniel Defense, DD5, multi, DD5007426 (b) (3) - Public Law 112-55 (125 Stat. 552)

FN, FN15, multi, FND000305

Sig Saur, 716, unk caliber, 23D020868

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Noveske Rifleworks LLC, N4, B15993 (b) (3) - Public Law 112-55 (125 Stat. 552)

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Lewis Machine and Tool, LMT, 7.62, LMS18321

FN, FN15, multi, FNCR000383 (b) (3) - Public Law 112-55 (125 Stat. 552)

LWRC, m6ic, 5.56, 24-18648

Additional Firearms have been recovered from the hotel, more information to follow.

Las Vegas requested ATF Firearms Enforcement Officers come to the scene to assist with the recovered firearms and they are in route to Las Vegas.

LA CGIC and Phoenix CGIC have agents following up on leads within their divisions. More information to follow.

Situation Report

This SITREP covers the following time period:

October 1, 2017 at 10:15pm through October 2, 2017 at 3:00 am

Law Enforcement SENSITIVE

Working document/Executive Summary Only

Facts subject to clarifications through further investigation.

Involved Public Officials

Governor:	Brian Sandoval	NA
		Local Police – POC:
Mayor:	Carolyn Goodman	County Police – POC
	Click or tap here to enter text.	State Police – POC:
United States Attorney:		NA
Steven Myhre		US Marshal:
District Attorney:		NA
NA		
FBI Special Agent in Charge:		Other – POC:
		NA

Submitted by:

GS (b) (6)

Approved by:

ASAC Brice McCracken

To: Richardson, Marvin G.(b) (6)
Cc: Turk, Ronald B.(b) (6) McMullan, William P.(b) (6)
From: Gleysteen, Michael
Sent: Mon 10/2/2017 7:25:12 PM
Subject: RE: Bump Fire Videos and Reviews | Slide Fire® Freedom Unleashed

Copy.

From: Richardson, Marvin G.
Sent: Monday, October 02, 2017 3:13 PM
To: Turk, Ronald B. .(b) (6); Gleysteen, Michael <(b) (6) McMullan, William P. <(b) (6)
Subject: FW: Bump Fire Videos and Reviews | Slide Fire® Freedom Unleashed

FYI

Marvin G. Richardson
Assistant Director
Bureau of ATF, Enforcement Programs & Services
Office (202) 648-(b) (6)
Cell (b) (6)

"Leaders don't do what they want to do, they do what is right".

From:(b) (6)
Sent: Monday, October 2, 2017 2:39 PM
To: Richardson, Marvin G. <(b) (6)
Subject: FW: Bump Fire Videos and Reviews | Slide Fire® Freedom Unleashed

Marvin,

I just responded with the below email to Tom on the slide fire solutions stock. My understanding is that the individual had purchased two of the stocks from Cabela's. We are sending FEO(b) (6) out to Las Vegas. My phone has been burning up with questions from the field and PGA. I'll keep you up to date what I'm hearing.

(b) (6)

From:(b) (6)
Sent: Monday, October 2, 2017 2:25 PM
To: Brandon, Thomas E. (b) (6)
Subject: RE: Bump Fire Videos and Reviews | Slide Fire® Freedom Unleashed

Sir,

They are approved as advertised as long as an individual doesn't perform additional modifications to the firearm. This particular device was briefed at one of the monthly meeting. My thoughts after listening to the shots being fired is that the weapon was a modified semiautomatic AR type firearms. There are several ways an AR can be modified, one being by using a drop-in auto sear, Lighting link, or Swift link; another is by drilling

the auto sear pin hole and installing a flipper type auto sear as used in military and LE machineguns; a third could be a bump stock type conversion that is currently legal. We have also approved other bump-fire type devices in the past. We have been asked to send an FEO to assist at the scene. My understanding is that the Las Vegas police department is asking for ATF's help. One of my FEO will be heading out tonight. IF we had some pictures we could see if the weapon were modified. If you remember during the San Bernadino shooting one of our agents sent pictures and we could see n drop-in auto sear from the picture. If you have any additional questions we are here to support ATF.

(b) (6)

From: Brandon, Thomas E.
Sent: Monday, October 2, 2017 12:30 PM
To: (b) (6)
Subject: Fwd: Bump Fire Videos and Reviews | Slide Fire® Freedom Unleashed

(b) (6) are these "ATF approved" as advertised? Thanks, Tom

Sent from my iPad

Begin forwarded message:

From: <Thomas.Brandor(b) (6)
Date: October 2, 2017 at 12:24:41 PM EDT
To: (b) (6)
Subject: Bump Fire Videos and Reviews | Slide Fire® Freedom Unleashed

<http://www.slidefire.com/videos>

Sent from my iPad

To: Turk, Ronald B/(b) (6) [REDACTED] Gleysteen, Michael(b) (6) [REDACTED] McMullan,
William P(b) (6) [REDACTED]
From: Richardson, Marvin G.
Sent: Mon 10/2/2017 7:12:36 PM
Subject: FW: Bump Fire Videos and Reviews | Slide Fire® Freedom Unleashed
M16 vs AR receiver.docx
2010_434_MMK_Photos.pdf
WF#74544 Signed Response.pdf
AR15 Conversions.pdf

FYI

Marvin G. Richardson
Assistant Director
Bureau of ATF, Enforcement Programs & Services
Office (202) 648(b) (6)
Cell (b) (6)

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To: Richardson, Marvin G. (b) (6) [REDACTED]
Subject: FW: Bump Fire Videos and Reviews | Slide Fire® Freedom Unleashed

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From:(b) (6) [REDACTED]
Sent: Monday, October 2, 2017 2:25 PM
To: Brandon, Thomas E. (b) (6) [REDACTED]
Subject: RE: Bump Fire Videos and Reviews | Slide Fire® Freedom Unleashed

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shooting one of our agents sent pictures and we could see n drop-in auto sear from the picture. If you have any additional questions we are here to support ATF.

Earl

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Sent: Monday, October 2, 2017 12:30 PM
To:(b) (6)
Subject: Fwd: Bump Fire Videos and Reviews | Slide Fire® Freedom Unleashed

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Sent from my iPad

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From: <Thomas.Brandon(b) (6)
Date: October 2, 2017 at 12:24:41 PM EDT
To:(b) (6)
Subject: Bump Fire Videos and Reviews | Slide Fire® Freedom Unleashed

<http://www.slidefire.com/videos>

Sent from my iPad

M-16 type Machinegun

M-16 type machinegun with auto sear pin hole drilled. Once the auto sear pin hole is drilled it becomes a machinegun under the NFA and all controls apply. A receiver without the hole drilled would not be a machinegun per the NFA. The second picture depicts an AR-15 type receiver without the sear pin hole drilled, therefore only a GCA semiautomatic (Title 1) firearm.







3673



3674



3675



3676



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

903050:MMK
3311/2010-434

Martinsburg, West Virginia 25405

www.atf.gov

JUN 07 2010

Mr. David Compton
P.O. Box 3175
Albany, Texas 76430

Dear Mr. Compton:

This is in reference to your submission and accompanying letter to the Firearms Technology Branch (FTB), Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), asking for an evaluation of a replacement shoulder stock for an AR-15 type rifle. Your letter advises that the stock (referenced in this reply as a "bump-stock") is intended to assist persons whose hands have limited mobility to "bump-fire" an AR-15 type rifle. Your submission includes the following: a block to replace the pistol grip while providing retention for the selector stop spring; a hollow shoulder stock intended to be installed over the rear of an AR-15 fitting with a sliding-stock type buffer-tube assembly; and a set of assembly instructions.

The FTB evaluation confirmed that the submitted stock (see enclosed photos) does attach to the rear of an AR-15 type rifle which has been fitted with a sliding shoulder-stock type buffer-tube assembly. The stock has no automatically functioning mechanical parts or springs and performs no automatic mechanical function when installed. In order to use the installed device, the shooter must apply constant forward pressure with the non-shooting hand and constant rearward pressure with the shooting hand. Accordingly, we find that the "bump-stock" is a firearm part and is not regulated as a firearm under Gun Control Act or the National Firearms Act.

Per your telephoned instructions, we will contact you separately to make return delivery arrangements.

We thank you for your inquiry and trust that the foregoing has been responsive.

Sincerely yours,

John R. Spencer
Chief, Firearms Technology Branch

Enclosure

AR15-Type Conversions



Bureau of Alcohol, Tobacco,
Firearms, and Explosives
Firearms & Ammunition Technology Division

AR-15 Conversions and Conversion Devices



AR-15 Conversions and Conversion devices

- Identify the manufacturer of the receiver
- Note all markings on the receiver
 - Is it a factory machinegun?
 - Has it been modified?

AR-15 Conversions

and Conversion Devices

A complete conversion of an AR15 type into an M16 type machinegun incorporates the following:

- Hole drilled through the L/R receiver wall above the selector lever for the automatic sear to be installed.
- Cross pin for the automatic sear installed
- Interior of receiver cavity milled to accept the automatic sear. Interior may show bare metal.
- Installation of M16 type components: Hammer, trigger, disconnector, selector, automatic sear, and bolt carrier.

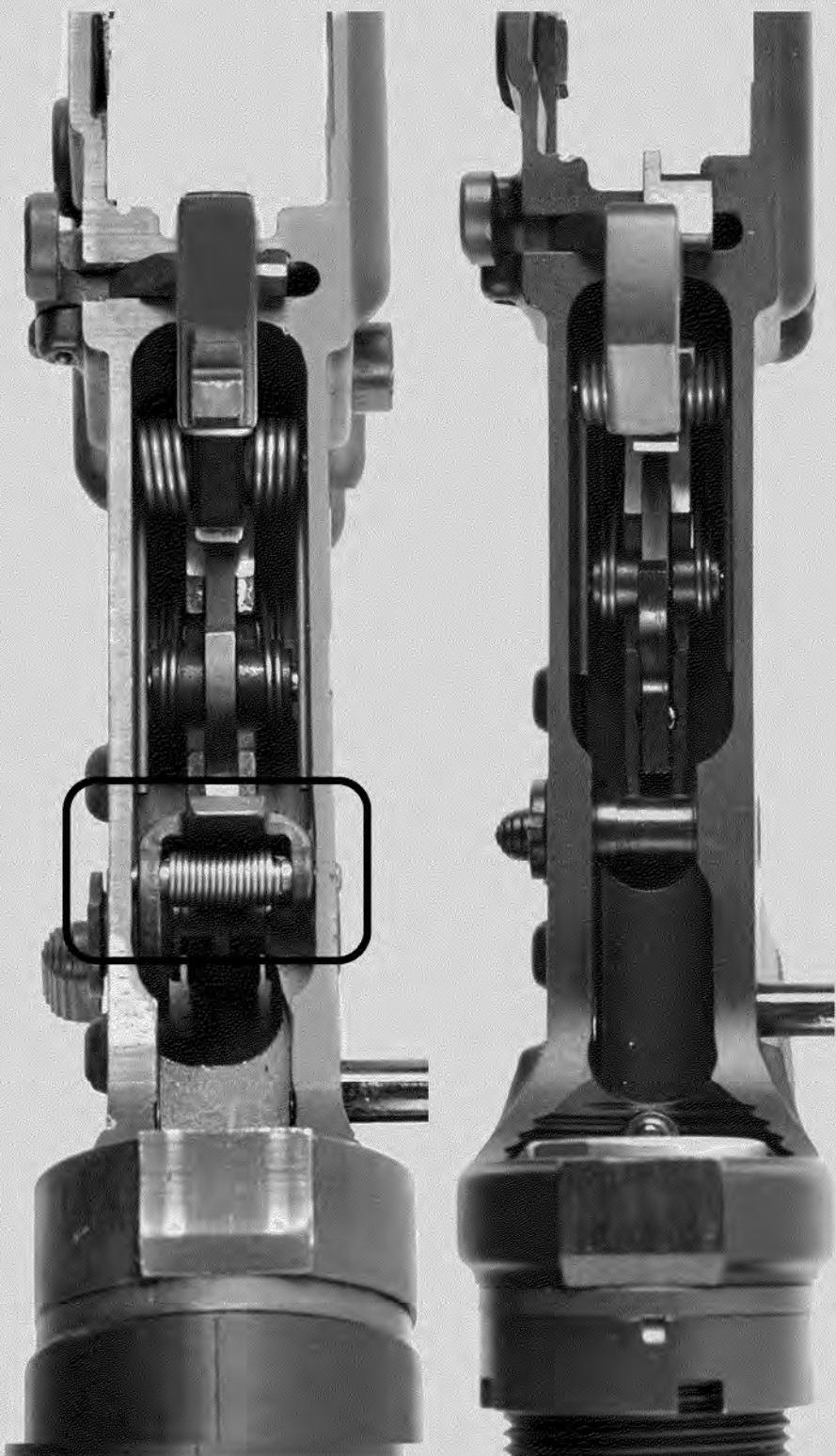


M16 receiver. Notice the M16
machinegun sear retaining pin.



AR15 receiver

Machinegun sear installed

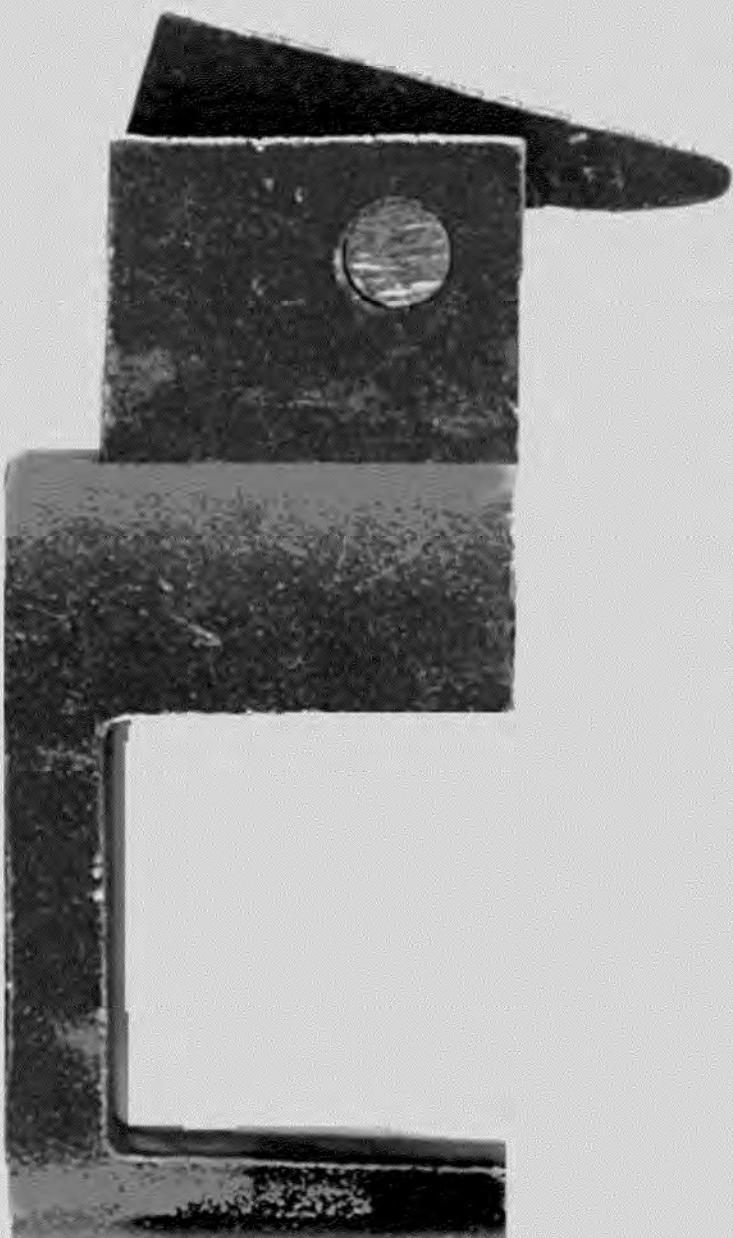


AR-15 Conversions and Conversion Devices

- Install M16 fire-control components and a Drop-in Auto Sear (DIAS).
- Generally does not require any modifications to the receiver.
- Installation of an M16 bolt carrier, hammer, trigger, disconnector and selector only - will fire automatically on "hammer follow".

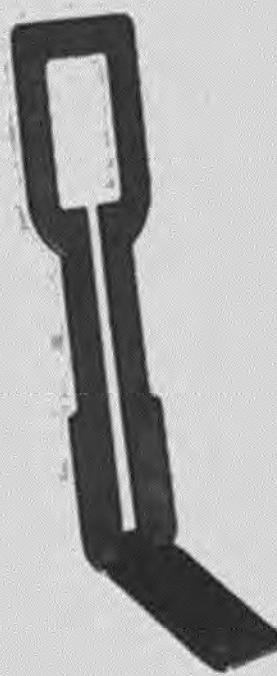
Drop-in Auto Sear "DIAS"

- Requires the installation of M16 components.
- Replicates the M16 Machinegun sear.
- Is a machinegun in and of itself.



AR-15 Conversions And Conversion Devices

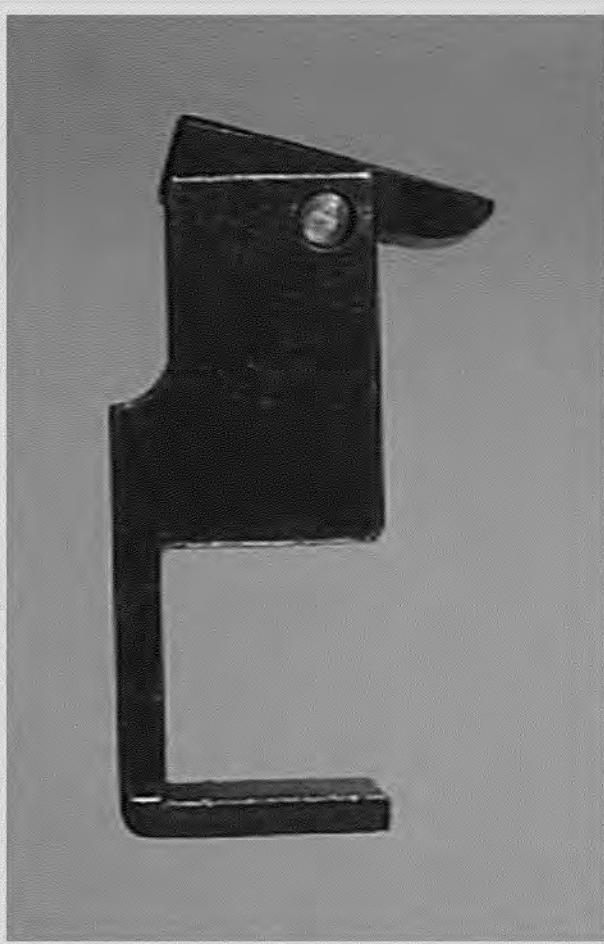
Installation of the auto connector "Lightning Link"



- No alterations or modifications to the receiver.
- AR-15 components remain in the receiver.

AR-15 Drop-in Conversions

AR-15 Drop-in Auto Sear



Auto Connector
“Lightning Link”



AR-15 Drop-in Conversions

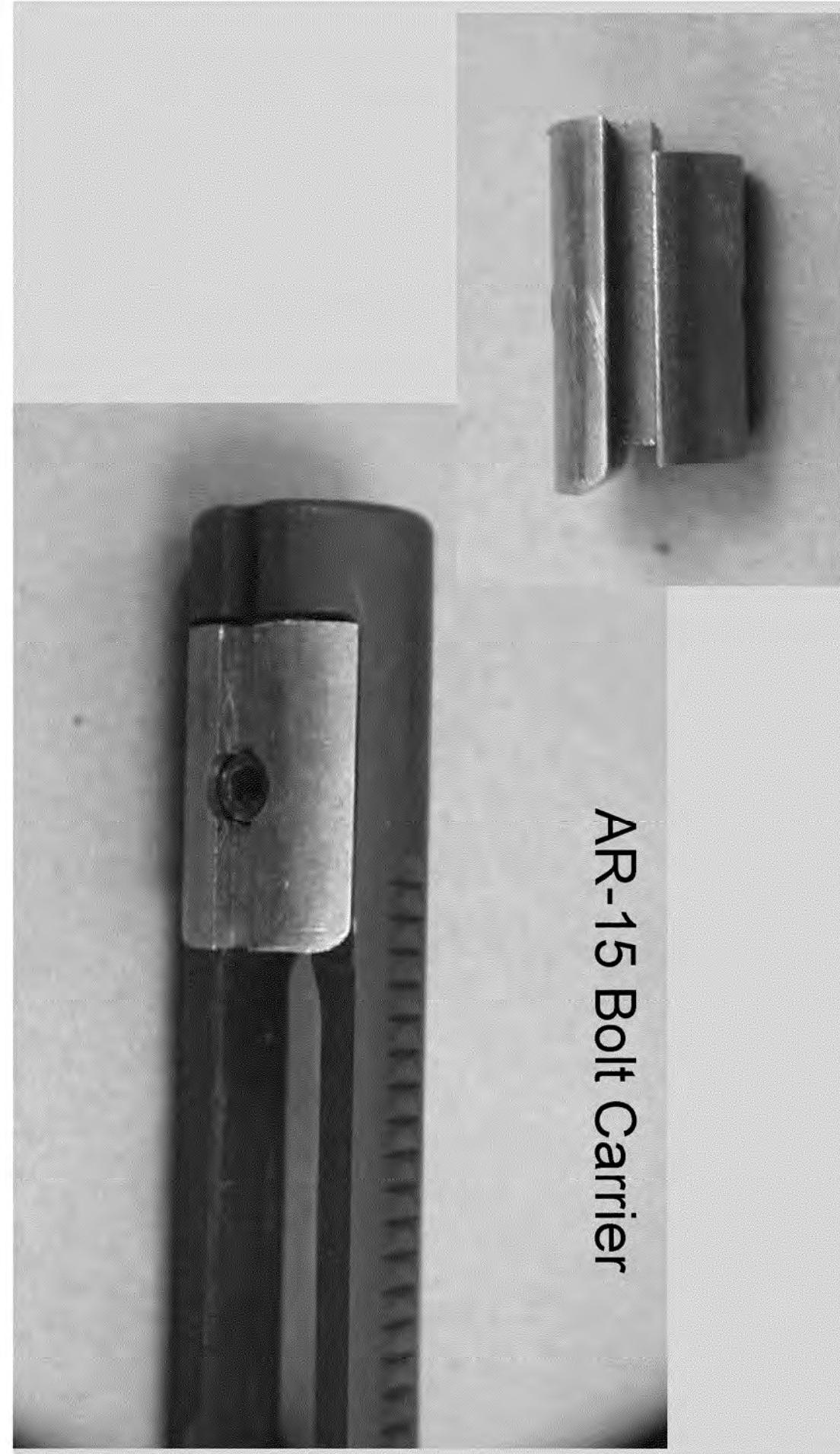
"Swift Link"



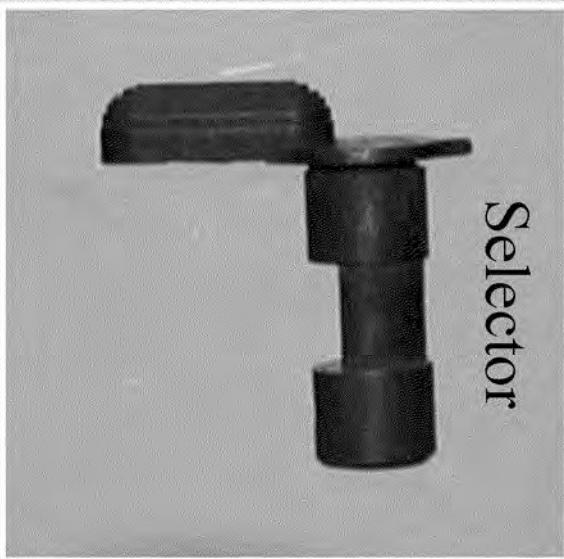
- Installed in rear receiver interior
- Works somewhat like a "Lightning Link"
- Requires M-16 type bolt carrier to function
- Classified as a "machinegun"

AR-15 Bolt Carrier Adaptor

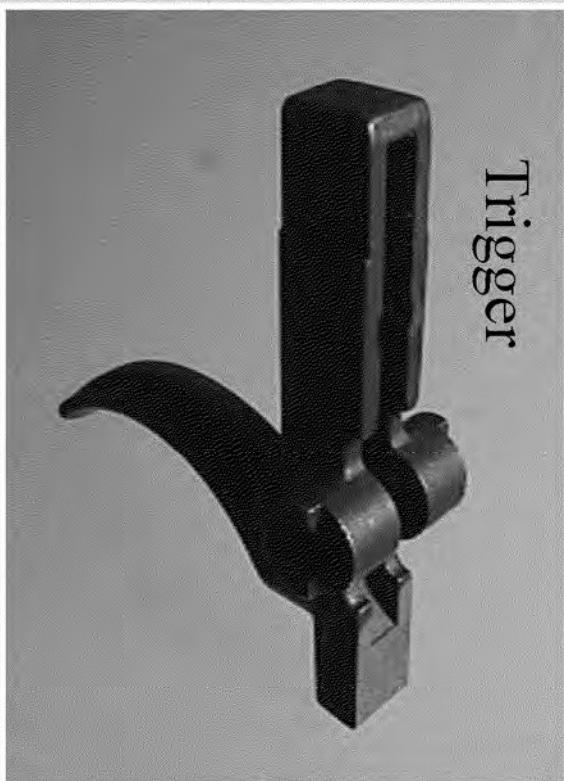
AR-15 Bolt Carrier



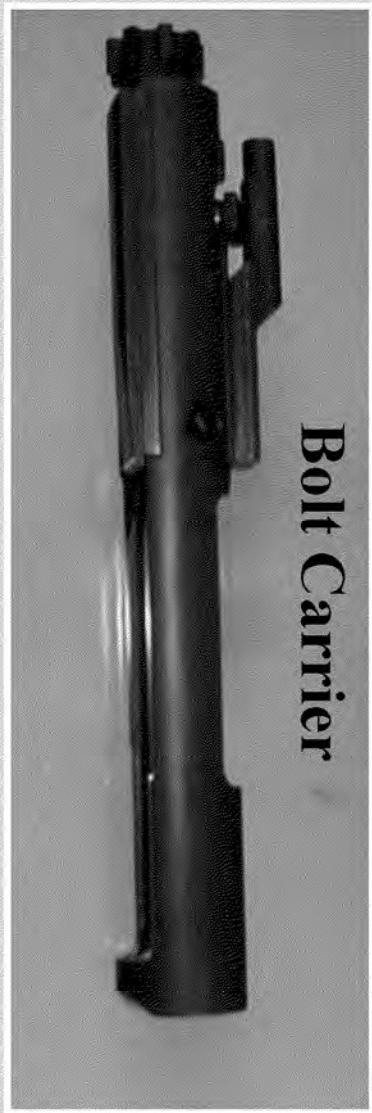
AR-15 Components



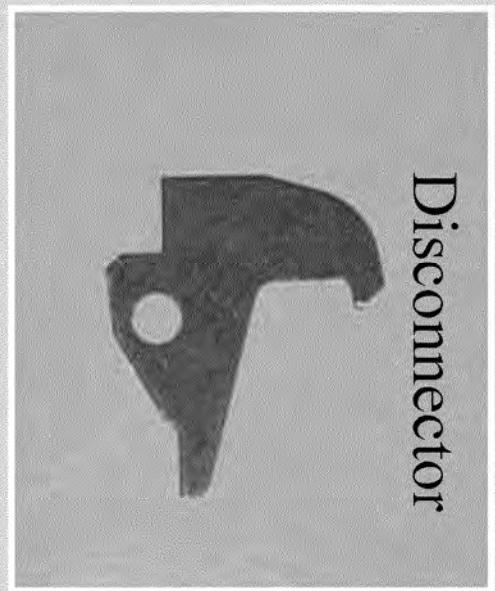
Selector



Trigger



Bolt Carrier



Disconnector



Hammer

M16 Components

Auto Sear



Disconnecter



Bolt Carrier



Selector



Trigger



Hammer



Comparison

M16 Bolt Carrier



AR15 Bolt Carrier



M16 Selector



AR15 Selector

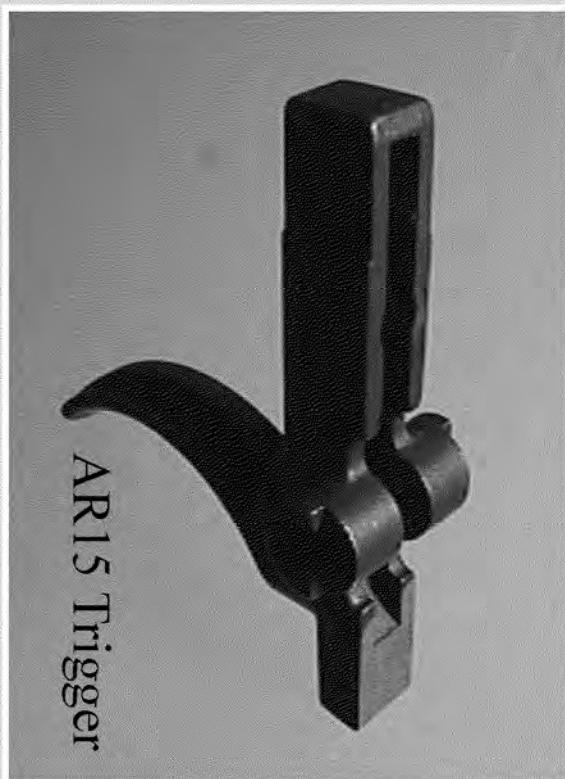


M16 Disconnector



AR15 Disconnector

Comparison



AR15 Trigger



M16 Trigger

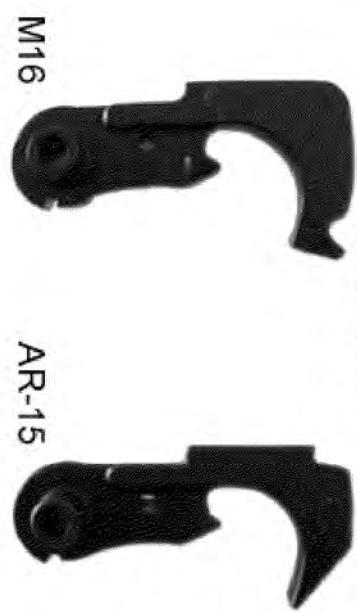


AR15 Hammer

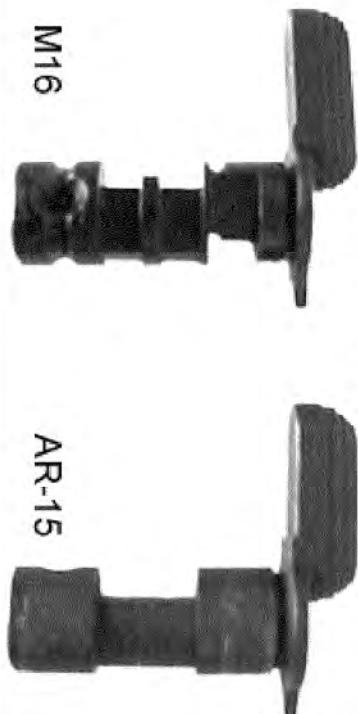


M16 Hammer

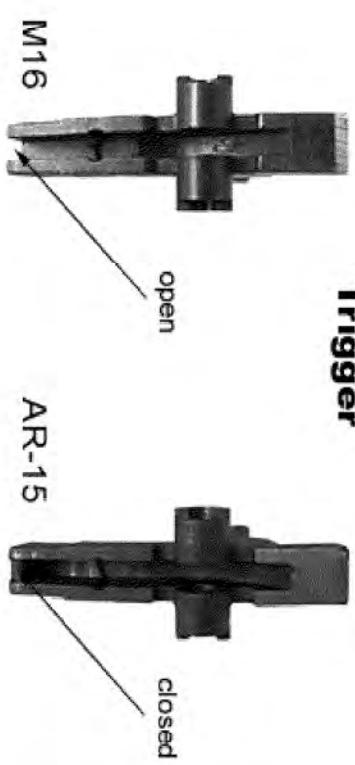
Hammer



Selector



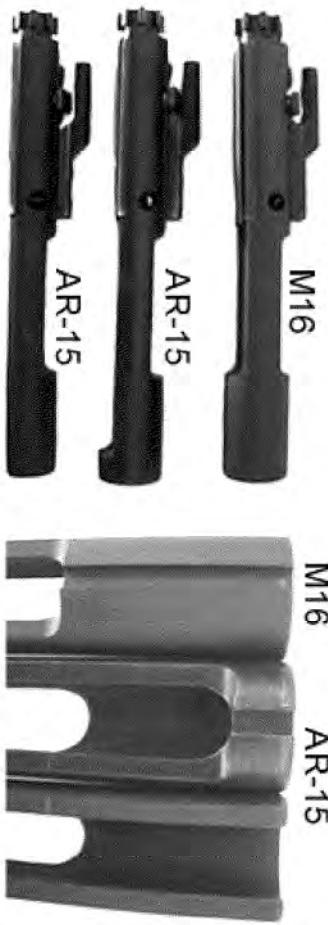
Trigger



Disconnect



Bolt Carrier



To: Turk, Ronald B. (b) (6)
Cc: Allen, Joseph J. (b) (6)
From: Brandon, Thomas E.
Sent: Mon 10/2/2017 1:05:17 PM
Subject: Re: Las Vegas Shooting

10-4, Ron. Thanks

Sent from my iPad

On Oct 2, 2017, at 9:03 AM, Turk, Ronald B. (b) (6) [REDACTED] wrote:

Sir, multiple sales form on 2 handguns below from (b) (3) - Public Law 112-55 (125 Stat. 552) (mentioned in a previous report). No firearms ID / SNs coming out of scene yet. Reconfirmed shooter has nothing in the NFRTR; still running the female associate for her background.

Ron

From: Richardson, Marvin G.
Subject: FW: Las Vegas Shooting

Additional Info. Tracing Center found the multiple sale below from (b) (3) - Public Law 112-55 (125 Stat. 552) or two handguns. We also queried the NFRTR with a negative for NFA weapons. We are running the female's name to see if there is anything on her with regards to purchases or NFA. Will keep looking and keep you posted. I confirmed with (b) (6) that we have not received information from the scene so I will continue to forward info directly to you for dissemination as you determine.

Marvin G. Richardson

<image001.jpg>

From: (b) (6)
Sent: Monday, October 2, 2017 6:42 AM
To: (b) (6)
Subject: Las Vegas Shooting

I ran the name and dob of the shooter and there is one multiple sale transaction in his name (attached).

[https://www.atfonline.gov/etrace/trace_detail.do?id=\[REDACTED\]&multiple_sale=true](https://www.atfonline.gov/etrace/trace_detail.do?id=[REDACTED]&multiple_sale=true)

(b) (3) - Public Law 112-55 (125 Stat. 552)

To: Brandon, Thomas E(b) (6)
Cc: Allen, Joseph J(b) (6)
From: Turk, Ronald B.
Sent: Mon 10/2/2017 1:03:07 PM
Subject: FW: Las Vegas Shooting

Sir, multiple sales form on 2 handguns below from [REDACTED] (b) (3) - Public Law 112-55 (125 Stat. 552) (mentioned in a previous report). No firearms ID / SNs coming out of scene yet. Reconfirmed shooter has nothing in the NFRTR; still running the female associate for her background.

Ron

From: Richardson, Marvin G.
Subject: FW: Las Vegas Shooting

Additional Info. Tracing Center found the multiple sale below from [REDACTED] (b) (3) - Public Law 112-55 (125 Stat. 552) for two handguns. We also queried the NFRTR with a negative for NFA weapons. We are running the female's name to see if there is anything on her with regards to purchases or NFA. Will keep looking and keep you posted. I confirmed with (b) (6) that we have not received information from the scene so I will continue to forward info directly to you for dissemination as you determine.

Marvin G. Richardson

2016-12-12 18:59

Compliance Capt

1 >> Faxserver 2-1

P 1/1

U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives

OMB No. 140-0003 (03/2015)

Report of Multiple Sale or Other

(b) (3) - Public Law 112-55 (125 Stat. 552)

From: (b) (6)

Sent: Monday, October 2, 2017 6:42 AM

To: (b) (6)

Subject: Las Vegas Shooting

I ran the name and dob of the shooter and there is one multiple sale transaction in his name (attached).

[\(b\) \(3\) - Public Law 112-55 \(125 Stat. 552\)](https://www.atfonline.gov/etrace/trace_detail.do?id=[REDACTED]&multipleSale_pdf=true)

To: Richardson, Marvin G. (b) (6)
Cc: Turk, Ronald B (b) (6)
From: Gleysteen, Michael
Sent: Mon 10/2/2017 1:01:15 PM
Subject: RE: Las Vegas Shooting

Perfect.

From: Richardson, Marvin G.
Sent: Monday, October 02, 2017 8:50 AM
To: Gleysteen, Michael <Mike.P.Gleysteen@atf.gov>
Cc: Turk, Ronald B. <Ronald.Turk@atf.gov>
Subject: FW: Las Vegas Shooting

Additional Info. Tracing Center found the multiple sale below from [REDACTED] or two handguns. We also queried the NFRTR with a negative for NFA weapons. We are running the female's name to see if there is anything on her with regards to purchases or NFA. Will keep looking and keep you posted. I confirmed with Charlie that we have not received information from the scene so I will continue to forward info directly to you for dissemination as you determine.

Marvin G. Richardson
Assistant Director
Bureau of ATF, Enforcement Programs & Services
Office (202) 648(b) (6)
Cell (b) (6)

"Leaders don't do what they want to do, they do what is right".

From:(b) (6)
Sent: Monday, October 2, 2017 8:39 AM
To: Richardson, Marvin G. (b) (6)
Subject: FW: Las Vegas Shooting

From:(b) (6)
Sent: Monday, October 2, 2017 8:17 AM
To:(b) (6)
Subject: RE: Las Vegas Shooting

Here is a copy of the M/S transaction form:

2016-12-12 18:59

Compliance Capt

1 >> Faxserver 2-1

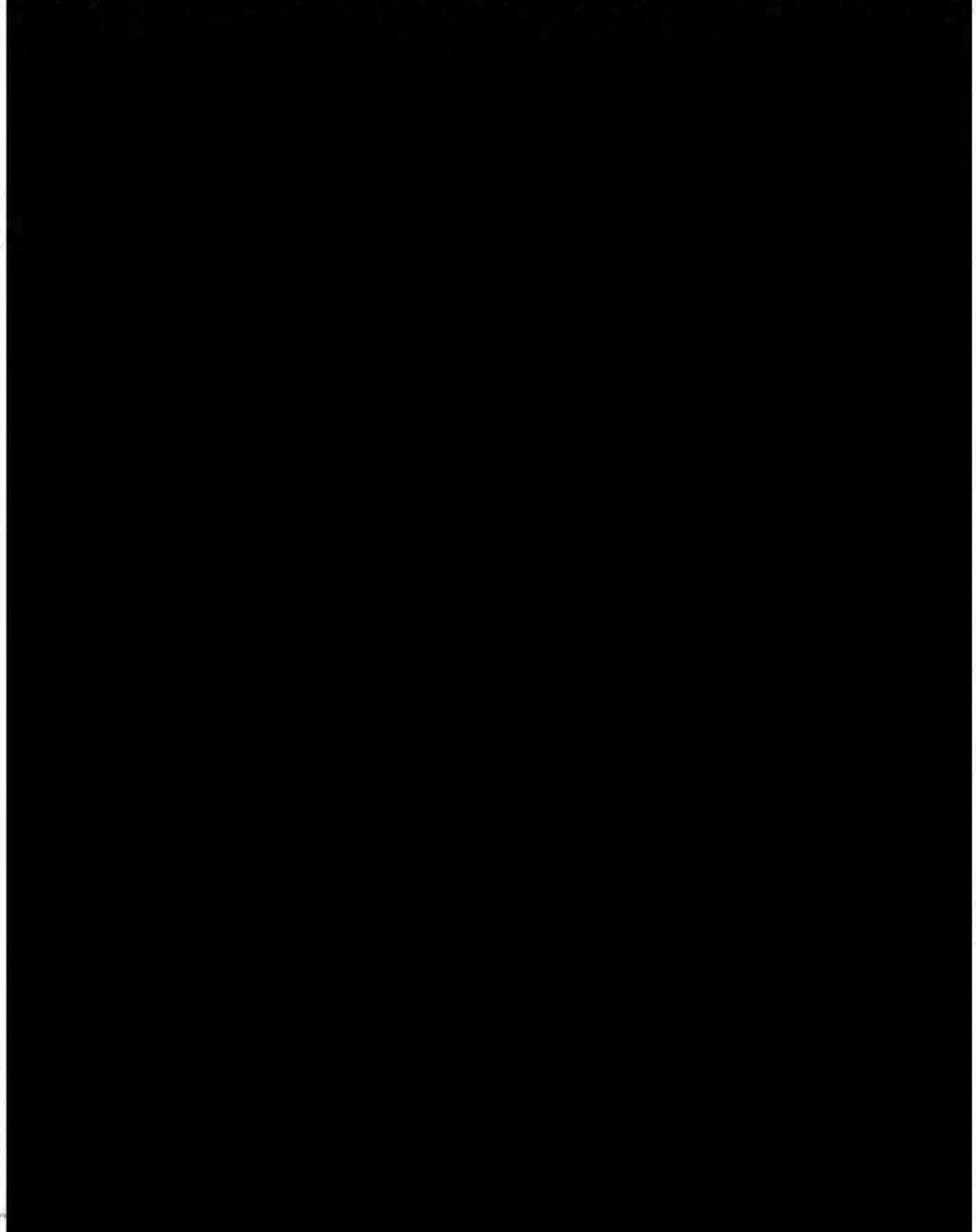
P. 1/1

U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives

OMB No. 1146-0003 (06/10/2013)

Report of Multiple Sale or Other
Disposition of Pistols and Revolvers

(b) (3) - Public Law 112-55 (125 Stat. 552)



From: (b) (6)

Sent: Monday, October 2, 2017 6:42 AM

To: (b) (6)

Subject: Las Vegas Shooting

I ran the name and dob of the shooter and there is one multiple sale transaction in his name (attached).

[https://www.atfonline.gov/etrace/trace_detail.do?id=\[REDACTED\]&multipleSale_pdf=true](https://www.atfonline.gov/etrace/trace_detail.do?id=[REDACTED]&multipleSale_pdf=true)

To: Gleysteen, Michael (b) (6)
Cc: Turk, Ronald B. (b) (6)
From: Richardson, Marvin G.
Sent: Mon 10/2/2017 12:50:11 PM
Subject: FW: Las Vegas Shooting

Additional Info. Tracing Center found the multiple sale below from [REDACTED] for two handguns. We also queried the NFRTR with a negative for NFA weapons. We are running the female's name to see if there is anything on her with regards to purchases or NFA. Will keep looking and keep you posted. I confirmed with (b) (6) that we have not received information from the scene so I will continue to forward info directly to you for dissemination as you determine.

Marvin G. Richardson
Assistant Director
Bureau of ATF, Enforcement Programs & Services
Office (202) 648(b) (6)
Cell (b) (6)

"Leaders don't do what they want to do, they do what is right".

From:(b) (6)
Sent: Monday, October 2, 2017 8:39 AM
To: Richardson, Marvin G. (b) (6)
Subject: FW: Las Vegas Shooting

From:(b) (6)
Sent: Monday, October 2, 2017 8:17 AM
To:(b) (6)
Subject: RE: Las Vegas Shooting

Here is a copy of the M/S transaction form:

2016-12-12 18:59

Compliance Capt

1 >> Faxserver 2-1

P. 1/1

U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives

OMB No. 1140-0303 (03/2015)

Report of Multiple Sale or Other

(b) (3) - Public Law 112-55 (125 Stat. 552)

From:(b) (6)

Sent: Monday, October 2, 2017 6:42 AM

To:(b) (6)

Subject: Las Vegas Shooting

I ran the name and dob of the shooter and there is one multiple sale transaction in his name (attached).

[\(b\) \(3\) - Public Law 112-55 \(125 Stat. 552\)](https://www.atfonline.gov/etrace/trace_detail.do?id=[REDACTED]&multipleSale_pdf=true)

To: Brandon, Thomas E (b) (6)
Cc: Allen, Joseph J (b) (6)
From: Turk, Ronald B.
Sent: Mon 10/2/2017 12:34:12 PM
Subject: FW: Las Vegas - Shooting - Stephen Paddock
58061 - #25LSV.pdf
4571 - #85RCK.pdf

Sir, SA on 4 long guns (2 shotguns 2 rifles) sold by Bass Pro to suspect in later 2016. Reported to us by Bass Pro via their internal system they checked after shooter was ID'd.

Joe/(b) (6) or SA or verbal brief to DOJ; pls keep email itself internal.

Ron

From: Richardson, Marvin G.
Sent: Monday, October 2, 2017 8:19 AM
To: Gleysteen, Michael (b) (6)
Cc: (b) (6) Turk, Ronald B. (b) (6)
Subject: FW: Las Vegas - Shooting - Stephen Paddock

Michael,

FYI. Not sure if you all have gotten information to initiate the traces, but (b) (6) from Bass Pro saw the news and checked their sales. He just sent (b) (6) the attached 4473's from purchases that the gunman made at their stores in Nevada and California. Looks like he had DL's from both states. I will let you know if we get anything further.

Marvin G. Richardson
Assistant Director
Bureau of ATF, Enforcement Programs & Services
Office (202) 648-(b) (6)
Cell (b) (6)

"Leaders don't do what they want to do, they do what is right".

From: (b) (6)
Sent: Monday, October 2, 2017 8:08 AM
To: (b) (6) Gilbert, Curtis W. (b) (6) Graham, Andrew
R. (b) (6) ; Richardson, Marvin G. (b) (6)
(b) (6)
Subject: Fwd: Las Vegas - Shooting - Stephen Paddock

Sent from my iPhone

Begin forwarded message:

From: (b) (6)
Date: October 2, 2017 at 7:24:49 AM EDT
To: (b) (6)
Subject: Fwd: Las Vegas - Shooting - Stephen Paddock

We sold to the shooter
Please contact me this morning
Attached is the disposition and the two 4473's

(b) (6) [REDACTED]
Operations Support Compliance Sr Manager
Bass Pro Shops Outdoor World
Springfield Missouri

(b) (6) [REDACTED]

Begin forwarded message:

From:(b) (6) [REDACTED]

Date: October 2, 2017 at 6:07:39 AM CDT

To:(b) (6) [REDACTED]

Subject: RE: Las Vegas - Shooting - Stephen Paddock

Attached are the 4473s from MASS (no signatures).

**Firearms Transaction Record Part I -
Over-the-Counter**

(b) (3) - Public Law 112-55 (125 Stat. 552)

(b) (3) - Public Law 112-55 (125 Stat. 552)

(b) (3) - Public Law 112-55 (125 Stat. 552)

business must complete Section A of the form with his or her personal information, sign Section A, and attach a written statement, executed under penalties of perjury, stating: (A) the firearm is being acquired for the use of and will be the property of that business entity and (B) the name and address of that business entity. If the buyer's name in question 1. is illegible, the seller must print the buyer's name above the name written by the buyer.

Question 2. Current Residence Address: U.S. Postal abbreviations are acceptable. (e.g., St., Rd., Dr., PA, NC, etc.). Address cannot be a post office box. County and Parish are one and the same.

If the buyer is a member of the Armed Forces on active duty acquiring a firearm in the State where his or her permanent duty station is located, but does not reside at his or her permanent duty station, the buyer must list both his or her permanent duty station address and his or her residence address in response to question 2. If you are a U.S. citizen with two States of residence, you should list your current residence address in response to question 2 (e.g., if you are buying a firearm while staying at your weekend home in State X, you should list your address in State X in response to question 2).

Question 9. Unique Personal Identification Number (UPIN): For purchasers approved to have information maintained about them in the FBI NICS Voluntary Appeal File, NICS will provide them with a Unique Personal Identification Number, which the buyer should record in question 9. The licensee may be asked to provide the UPIN to NICS or the State.

Question 11.a. Actual Transferee/Buyer: For purposes of this form, you are the actual transferee/buyer if you are purchasing the firearm for yourself or otherwise acquiring the firearm for yourself (e.g., redeeming the firearm from pawn/retrieving it from consignment, firearm raffle winner). You are also the actual transferee/buyer if you are legitimately purchasing the firearm as a gift for a third party. **ACTUAL TRANSFEREE/BUYER EXAMPLES:** Mr. Smith asks Mr. Jones to purchase a firearm for Mr. Smith. Mr. Smith gives Mr. Jones the money for the firearm. Mr. Jones is **NOT THE ACTUAL TRANSFEE/BUYER** of the firearm and must answer "NO" to question 11.a. The licensee may not transfer the firearm to Mr. Jones. However, if Mr. Brown goes to buy a firearm with his own money to give to Mr. Black as a present, Mr. Brown is the actual transferee/buyer of the firearm and should answer "YES" to question 11.a. However, you may not transfer a firearm to any person you know or have reasonable cause to believe is prohibited under 18 U.S.C. § 922(g), (n), or (x). **Please note: EXCEPTION:** If you are picking up a repaired firearm(s) for another person, you are not required to answer 11.a. and may proceed to question 11.b.

Question 11.b. - 11.i. Definition of Prohibited Person: Generally, 18 U.S.C. § 922 prohibits the shipment, transportation, receipt, or possession in or affecting interstate commerce of a firearm by one who: has been convicted of a misdemeanor crime of domestic violence; has been convicted of a felony, or any other crime, punishable by imprisonment for a term exceeding one year (*this does not include State misdemeanors punishable by imprisonment of two years or less*); is a fugitive from justice; is an unlawful user of, or addicted to, marijuana or any depressant, stimulant, or narcotic drug, or any other controlled substance; has been adjudicated mentally defective or has been committed to a mental institution; has been discharged from the Armed Forces under dishonorable conditions; has renounced his or her U.S. citizenship; is an alien illegally in the United States or an alien admitted to the United States under a nonimmigrant visa; or is subject to certain restraining orders. Furthermore, section 922 prohibits the shipment, transportation, or receipt in or affecting interstate commerce of a firearm by one who is under indictment or information for a felony, or any other crime, punishable by imprisonment for a term exceeding one year.

Question 11.b. Under Indictment or Information or Convicted in any Court: An indictment, information, or conviction in any Federal, State, or local court. An information is a formal accusation of a crime verified by a prosecutor.

EXCEPTION to 11.c. and 11.i.: A person who has been convicted of a felony, or any other crime, for which the judge could have imprisoned the person for more than one year, or who has been convicted of a misdemeanor crime of domestic violence, is not prohibited from purchasing, receiving, or possessing a firearm if: (1) under the law of

the jurisdiction where the conviction occurred, the person has been pardoned, the conviction has been expunged or set aside, or the person has had their civil rights (*the right to vote, sit on a jury, and hold public office*) taken away and later restored AND (2) the person is not prohibited by the law of the jurisdiction where the conviction occurred from receiving or possessing firearms. Persons subject to this exception should answer "no" to 11.c. or 11.i., as applicable.

Question 11.f. Adjudicated Mentally Defective: A determination by a court, board, commission, or other lawful authority that a person, as a result of marked subnormal intelligence, or mental illness, incompetency, condition, or disease: (1) is a danger to himself or to others; or (2) lacks the mental capacity to contract or manage his own affairs. This term shall include: (1) a finding of insanity by a court in a criminal case; and (2) Those persons found incompetent to stand trial or found not guilty by reason of lack of mental responsibility.

Committed to a Mental Institution: A formal commitment of a person to a mental institution by a court, board, commission, or other lawful authority. The term includes a commitment to a mental institution involuntarily. The term includes commitment for mental defectiveness or mental illness. It also includes commitments for other reasons, such as for drug use. The term does not include a person in a mental institution for observation or a voluntary admission to a mental institution. Please also refer to Question 11.c. for the definition of a prohibited person.

EXCEPTION to 11.f. NICS Improvement Amendments Act of 2007: A person who has been adjudicated as a mental defective or committed to a mental institution is not prohibited if: (1) the person was adjudicated or committed **by a department or agency of the Federal Government**, such as the United States Department of Veteran's Affairs ("VA") (as opposed to a State court, State board, or other lawful State authority); and (2) either: (a) the person's adjudication or commitment for mental incompetency was set-aside or expunged by the adjudicating committing agency; (b) the person has been fully released or discharged from all mandatory treatment, supervision, or monitoring by the agency; or (c) the person was found by the agency to no longer suffer from the mental health condition that served as the basis of the initial adjudication.

Persons who fit this exception should answer "no" to Item 11.f. This exception does not apply to any person who was adjudicated to be not guilty by reason of insanity, or based on lack of mental responsibility, or found incompetent to stand trial, in any criminal case or under the Uniform Code of Military Justice.

Question 11.h. Definition of Restraining Order: Under 18 U.S.C. § 922, firearms may not be sold to or received by persons subject to a court order that: (A) was issued after a hearing which the person received actual notice of and had an opportunity to participate in; (B) restrains such person from harassing, stalking, or threatening an intimate partner or child of such intimate partner or person, or engaging in other conduct that would place an intimate partner in reasonable fear of bodily injury to the partner or child; and (C)(i) includes a finding that such person represents a credible threat to the physical safety of such intimate partner or child; or (ii) by its terms explicitly prohibits the use, attempted use, or threatened use of physical force against such intimate partner or child that would reasonably be expected to cause bodily injury. An "intimate partner" of a person is: the spouse or former spouse of the person, the parent of a child of the person, or an individual who cohabitates or cohabitating with the person.

Question 11.i. Definition of Misdemeanor Crime of Domestic Violence: A Federal, State, local, or tribal offense that is a misdemeanor under Federal, State, or tribal law and has, as an element, the use or attempted use of physical force, or the threatened use of a deadly weapon, committed by a current or former spouse, parent, or guardian of the victim, by a person with whom the victim shares a child in common, by a person who is cohabitating with, or has cohabited with the victim as a spouse, parent, or guardian, or by a person similarly situated to a spouse, parent, or guardian of the victim. The term includes all misdemeanors that have as an element the use or attempted use of physical force or the threatened use of a deadly weapon (e.g., assault and battery), if the offense is committed by one of the defined parties. (See Exception to 11.c. and 11.i.) A person who has been convicted of a misdemeanor crime of domestic violence also is not prohibited unless: (1) the person was represented by a lawyer or gave up the right to a lawyer; or (2) if the person was entitled to a jury, was tried by a jury, or gave up the right to a jury trial. Persons subject to this exception should answer "no" to 11.i.

Question 11.l. An alien admitted to the United States under a nonimmigrant visa includes, among others, persons visiting the United States temporarily for business or pleasure, persons studying in the United States who maintain a residence abroad, and certain temporary foreign workers. The definition does NOT include permanent resident aliens nor does it apply to nonimmigrant aliens admitted to the United States pursuant to either the Visa Waiver Program or to regulations otherwise exempting them from visa requirements.

An alien admitted to the United States under a nonimmigrant visa who responds "yes" to question 11.l must provide a response to question 12 indicating whether he/she qualifies under an exception.

Question 12. Exceptions to the Nonimmigrant Alien Response: An alien admitted to the United States under a nonimmigrant visa is not prohibited from purchasing, receiving, or possessing a firearm if the alien: (1) is in possession of a hunting license or permit lawfully issued by the Federal Government, a State, or local government, or an Indian tribe federally recognized by the Bureau of Indian Affairs, which is valid and unexpired; (2) was admitted to the United States for lawful hunting or sporting purposes; (3) has received a waiver from the prohibition from the Attorney General of the United States; (4) is an official representative of a foreign government who is accredited to the United States Government or the Government's mission to an international organization having its headquarters in the United States; (5) is en route to or from another country to which that alien is accredited; (6) is an official of a foreign government or a distinguished foreign visitor who has been so designated by the Department of State; or (7) is a foreign law enforcement officer of a friendly foreign government entering the United States on official law enforcement business.

Persons subject to one of these exceptions should answer "yes" to questions 11.l and 12 and provide documentation such as a copy of the hunting license or letter granting the waiver, which must be recorded in 20.c. If the transferee (*buyer*) answered "yes" to this question, the licensee must complete 20.c.

The seller should verify supporting documentation provided by the purchaser and must attach a copy of the provided documentation to this ATF Form 4473, Firearms Transaction Record.

Question 13. State of Residence: The State in which an individual resides. An individual resides in a State if he or she is present in a State with the intention of making a home in that State. If an individual is a member of the Armed Forces on active duty, his or her State of residence also is the State in which his or her permanent duty station is located.

If you are a U.S. citizen with two States of residence, you should list your current residence address in response to question 2 (e.g., *if you are buying a firearm while staying at your weekend home in State X, you should list your address in State X in response to question 2.*)

Question 16. Certification Definition of Engaged in the Business: Under 18 U.S.C. § 922(a)(1), it is unlawful for a person to engage in the business of dealing in firearms without a license. A person is engaged in the business of dealing in firearms if he or she devotes time, attention, and labor to dealing in firearms as a regular course of trade or business with the principal objective of livelihood and profit through the repetitive purchase and resale of firearms. A license is not required of a person who only makes occasional sales, exchanges, or purchases of firearms for the enhancement of a personal collection or for a hobby, or who sells all or part of his or her personal collection of firearms.

Section B

Question 18. Type of Firearm(s): Check all boxes that apply. "Other" refers to frames, receivers and other firearms that are not either handguns or long guns (rifles or shotguns), such as firearms having a pistol grip that expel a shotgun shell, or National Firearms Act (NFA) firearms.

If a frame or receiver can only be made into a long gun (*rifle or shotgun*), it is still a frame or receiver not a handgun or long gun. However, they still are "firearms" by definition, and subject to the same

GCA limitations as any other firearms. See Section 921(a)(3)(b). 18 U.S.C. Section 922(b)(1) makes it unlawful for a licensee to sell any firearm other than a shotgun or rifle to any person under the age of 21. Since a frame or receiver for a firearm, to include one that can only be made into a long gun, is a "firearm other than a shotgun or rifle," it cannot be transferred to anyone under the age of 21. Also, note that multiple sales forms are not required for frames or receivers of any firearms, or pistol grip shotguns, since they are not "pistols or revolvers" under Section 923(g)(3)(a).

Question 19. Gun Shows: If sale at gun show or other qualifying event sponsored by any national, State, or local organization, as authorized by 27 CFR § 478.100, the seller must record the name of event and the location (*city and State*) of the sale in question 19.

Question 20a. Identification: List issuing authority (e.g., State, County or Municipality) and type of identification presented (e.g., Virginia driver's license (VA DL), or other valid government-issued identification).

Know Your Customer: Before a licensee may sell or deliver a firearm to a nonlicensee, the licensee must establish the identity, place of residence, and age of the buyer. The buyer must provide a valid government-issued photo identification to the seller that contains the buyer's name, residence address, and date of birth. The licensee must record the type, identification number, and expiration date (if any) of the identification in question 20.a. A driver's license or an identification card issued by a State in place of a license is acceptable. Social Security cards are not acceptable because no address, date of birth, or photograph is shown on the cards. A combination of government-issued documents may be provided. For example, if a U.S. citizen has two States of residence and is trying to buy a handgun in State X, he may provide a driver's license (*showing his name, date of birth, and photograph*) issued by State Y and another government-issued document (*such as a tax document*) from State X showing his residence address. If the buyer is a member of the Armed Forces on active duty acquiring a firearm in the State where his or her permanent duty station is located, but he or she has a driver's license from another State, you should list the buyer's military identification card and official orders showing where his or her permanent duty station is located in response to question 20.a.

Question 20.b. Alternate Documentation: Licensees may accept a combination of valid government-issued documents to satisfy the identification document requirements of the law. The required valid government-issued photo identification document bearing the name, photograph, and date of birth of transferee may be supplemented by another valid, government-issued document showing the transferee's residence address. This alternate documentation should be recorded in question 20.b., with issuing authority and type of identification presented. A combination of government-issued documents may be provided. For example, if a U.S. citizen has two States of residence and is trying to buy a handgun in State X, he may provide a driver's license (*showing his name, date of birth, and photograph*) issued by State Y and another government-issued document (*such as a tax document*) from State X showing his residence address.

Question 20c. Documentation for Aliens Admitted to the United States Under a Nonimmigrant Visa: See instructions for Question 11.l. Types of acceptable documents would include a valid hunting license lawfully issued in the United States or a letter from the U.S. Attorney General granting a waiver.

Question(s) 21, 22, 23, NICS BACKGROUND CHECKS: 18 U.S.C. § 922(t) requires that prior to transferring any firearm to an unlicensed person, a licensed importer, manufacturer, or dealer must first contact the National Instant Criminal Background Check System (NICS). NICS will advise the licensee whether the system finds any information that the purchaser is prohibited by law from possessing or receiving a firearm. For purposes of this form, contacts to NICS include contacts to State agencies designated to conduct NICS checks for the Federal Government. **WARNING:** Any seller who transfers a firearm to any person they know or have reasonable cause to believe is prohibited from receiving or possessing a firearm violates the law, even if the seller has complied with the background check requirements of the Brady law.

After the buyer has completed Section A of the form and the licensee has completed questions 18-20, and before transferring the firearm, the licensee must contact NICS (*read below for NICS check exceptions*). However, the licensee should NOT contact NICS and should stop the transaction if: the

buyer answers "no" to question 11.a.; the buyer answers "yes" to any question in 11.b.-11.l., unless the buyer only has answered "yes" to question 11.l. and also answers "yes" to question 12; or the buyer is unable to provide the documentation required by question 20.a, b, or c.

At the time that NICS is contacted, the licensee must record in question 21.a-c: the date of contact, the NICS (*or State*) transaction number, and the initial response provided by NICS or the State. The licensee may record the Missing Disposition Information (MDI) date in 21.c. that NICS provides for delayed transactions (*States do not provide this number*). If the licensee receives a "*delayed*" response, before transferring the firearm, the licensee must record in question 21.d. any response later provided by NICS or the State or that no resolution was provided within 3 business days. If the licensee receives a response from NICS or the State after the firearm has been transferred, he or she must record this information in question 21.e. **Note:** States acting as points of contact for NICS checks may use terms other than "*proceed*," "*delayed*," "*cancelled*," or "*denied*." In such cases, the licensee should check the box that corresponds to the State's response. Some States may not provide a transaction number for denials. However, if a firearm is transferred within the three business day period, a transaction number is required.

NICS Responses: If NICS provides a "*proceed*" response, the transaction may proceed. If NICS provides a "*cancelled*" response, the seller is prohibited from transferring the firearm to the buyer. If NICS provides a "*denied*" response, the seller is prohibited from transferring the firearm to the buyer. If NICS provides a "*delayed*" response, the seller is prohibited from transferring the firearm unless 3 business days have elapsed and, before the transfer, NICS or the State has not advised the seller that the buyer's receipt or possession of the firearm would be in violation of law. (See 27 CFR § 478.102(a) for an example of how to calculate 3 business days.) If NICS provides a "*delayed*" response, NICS also will provide a Missing Disposition Information (MDI) date that calculates the 3 business days and reflects when the firearm(s) can be transferred under Federal law. States may not provide an MDI date. *Please note State law may impose a waiting period on transferring firearms.*

EXCEPTIONS TO NICS CHECK: A NICS check is not required if the transfer qualifies for any of the exceptions in 27 CFR § 478.102(d). Generally these include: (a) transfers where the buyer has presented the licensee with a permit or license that allows the buyer to possess, acquire, or carry a firearm, and the permit has been recognized by ATF as a valid alternative to the NICS check requirement; (b) transfers of National Firearms Act weapons approved by ATF; or (c) transfers certified by ATF as exempt because compliance with the NICS check requirements is impracticable. See 27 CFR § 478.102(d) for a detailed explanation. If the transfer qualifies for one of these exceptions, the licensee must obtain the documentation required by 27 CFR § 478.131. A firearm must **not** be transferred to any buyer who fails to provide such documentation.

Section C

Question 24 and 25. Transfer on a Different Day and Recertification: If the transfer takes place on a different day from the date that the buyer signed Section A, the licensee must again check the photo identification of the buyer at the time of transfer, and the buyer must complete the recertification in Section C at the time of transfer.

Section D

Immediately prior to transferring the firearm, the seller must complete all of the questions in Section D. In addition to completing this form, the seller must report any multiple sale or other disposition of pistols or revolver on ATF Form 3310.4 (see 27 CFR § 478.126a).

Question(s) 26, 27, 28, 29 and 30, Firearm(s) Description: These blocks should be completed with the firearm(s) information. Firearms manufactured after 1968 should all be marked with a serial number. Should you acquire a firearm that is not marked with a serial number, you may answer question 28 with "NSN" (No Serial Number), "N/A" or "None."

If more than five firearms are involved in a transaction, the information required by Section D, questions 26-30, must be provided for the additional firearms on a separate sheet of paper, which must be attached to the ATF Form 4473 covering the transaction.

Types of firearms include: pistol, revolver, rifle, shotgun, receiver, frame and other firearms that are not either handguns or long guns (rifles or shotguns), such as firearms having a pistol grip that expel a shotgun shell or National Firearms Act (NFA) firearms.

Additional firearms purchases by the same buyer may not be added to the form after the seller has signed and dated it. A buyer who wishes to purchase additional firearms after the seller has signed and dated the form must complete a new ATF Form 4473. The seller must conduct a new NICS check.

Question 30c. This box is for the FFL's use in recording any information he or she finds necessary to conduct business.

Question 32 Federal Firearms License Number: Must contain at least the first three and last five digits of the FFL number, for instance X-XX-XXXXX.

Question 33-35 Transferor/Sellers Information: For "denied" and "cancelled" NICS transactions, the person who completed Section B must complete Section D, questions 33-35.

Privacy Act Information

Solicitation of this information is authorized under 18 U.S.C. § 923(g). Disclosure of the individual's Social Security number is voluntary. The number may be used to verify the buyer's identity.

Paperwork Reduction Act Notice

The information required on this form is in accordance with the Paperwork Reduction Act of 1995. The purpose of the information is to determine the eligibility of the transferee to receive firearms under Federal law. The information is subject to inspection by ATF officers and is required by 18 U.S.C. §§ 922 and 923.

The estimated average burden associated with this collection is 30 minutes per respondent or recordkeeper, depending on individual circumstances. Comments about the accuracy of this burden estimate and suggestions for reducing it should be directed to Reports Management Officer, Document Services Section, Bureau of Alcohol, Tobacco, Firearms and Explosives, Washington, DC 20226.

An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number. Confidentiality is not assured.

**Firearms Transaction Record Part I -
Over-the-Counter**

(b) (3) - Public Law 112-55 (125 Stat. 552)

(b) (3) - Public Law 112-55 (125 Stat. 552)

(b) (3) - Public Law 112-55 (125 Stat. 552)

business must complete Section A of the form with his or her personal information, sign Section A, and attach a written statement, executed under penalties of perjury, stating: (A) the firearm is being acquired for the use of and will be the property of that business entity and (B) the name and address of that business entity. If the buyer's name in question 1. is illegible, the seller must print the buyer's name above the name written by the buyer.

Question 2. Current Residence Address: U.S. Postal abbreviations are acceptable. (e.g., St., Rd., Dr., PA, NC, etc.). Address cannot be a post office box. County and Parish are one and the same.

If the buyer is a member of the Armed Forces on active duty acquiring a firearm in the State where his or her permanent duty station is located, but does not reside at his or her permanent duty station, the buyer must list both his or her permanent duty station address and his or her residence address in response to question 2. If you are a U.S. citizen with two States of residence, you should list your current residence address in response to question 2 (e.g., if you are buying a firearm while staying at your weekend home in State X, you should list your address in State X in response to question 2).

Question 9. Unique Personal Identification Number (UPIN): For purchasers approved to have information maintained about them in the FBI NICS Voluntary Appeal File, NICS will provide them with a Unique Personal Identification Number, which the buyer should record in question 9. The licensee may be asked to provide the UPIN to NICS or the State.

Question 11.a. Actual Transferee/Buyer: For purposes of this form, you are the actual transferee/buyer if you are purchasing the firearm for yourself or otherwise acquiring the firearm for yourself (e.g., redeeming the firearm from pawn/retrieving it from consignment, firearm raffle winner). You are also the actual transferee/buyer if you are legitimately purchasing the firearm as a gift for a third party. **ACTUAL TRANSFEREE/BUYER EXAMPLES:** Mr. Smith asks Mr. Jones to purchase a firearm for Mr. Smith. Mr. Smith gives Mr. Jones the money for the firearm. Mr. Jones is **NOT THE ACTUAL TRANSFEE/BUYER** of the firearm and must answer "NO" to question 11.a. The licensee may not transfer the firearm to Mr. Jones. However, if Mr. Brown goes to buy a firearm with his own money to give to Mr. Black as a present, Mr. Brown is the actual transferee/buyer of the firearm and should answer "YES" to question 11.a. However, you may not transfer a firearm to any person you know or have reasonable cause to believe is prohibited under 18 U.S.C. § 922(g), (n), or (x). **Please note: EXCEPTION:** If you are picking up a repaired firearm(s) for another person, you are not required to answer 11.a. and may proceed to question 11.b.

Question 11.b. - 11.i. Definition of Prohibited Person: Generally, 18 U.S.C. § 922 prohibits the shipment, transportation, receipt, or possession in or affecting interstate commerce of a firearm by one who: has been convicted of a misdemeanor crime of domestic violence; has been convicted of a felony, or any other crime, punishable by imprisonment for a term exceeding one year (*this does not include State misdemeanors punishable by imprisonment of two years or less*); is a fugitive from justice; is an unlawful user of, or addicted to, marijuana or any depressant, stimulant, or narcotic drug, or any other controlled substance; has been adjudicated mentally defective or has been committed to a mental institution; has been discharged from the Armed Forces under dishonorable conditions; has renounced his or her U.S. citizenship; is an alien illegally in the United States or an alien admitted to the United States under a nonimmigrant visa; or is subject to certain restraining orders. Furthermore, section 922 prohibits the shipment, transportation, or receipt in or affecting interstate commerce of a firearm by one who is under indictment or information for a felony, or any other crime, punishable by imprisonment for a term exceeding one year.

Question 11.b. Under Indictment or Information or Convicted in any Court: An indictment, information, or conviction in any Federal, State, or local court. An information is a formal accusation of a crime verified by a prosecutor.

EXCEPTION to 11.c. and 11.i.: A person who has been convicted of a felony, or any other crime, for which the judge could have imprisoned the person for more than one year, or who has been convicted of a misdemeanor crime of domestic violence, is not prohibited from purchasing, receiving, or possessing a firearm if: (1) under the law of

the jurisdiction where the conviction occurred, the person has been pardoned, the conviction has been expunged or set aside, or the person has had their civil rights (*the right to vote, sit on a jury, and hold public office*) taken away and later restored AND (2) the person is not prohibited by the law of the jurisdiction where the conviction occurred from receiving or possessing firearms. Persons subject to this exception should answer "no" to 11.c. or 11.i., as applicable.

Question 11.f. Adjudicated Mentally Defective: A determination by a court, board, commission, or other lawful authority that a person, as a result of marked subnormal intelligence, or mental illness, incompetency, condition, or disease: (1) is a danger to himself or to others; or (2) lacks the mental capacity to contract or manage his own affairs. This term shall include: (1) a finding of insanity by a court in a criminal case; and (2) Those persons found incompetent to stand trial or found not guilty by reason of lack of mental responsibility.

Committed to a Mental Institution: A formal commitment of a person to a mental institution by a court, board, commission, or other lawful authority. The term includes a commitment to a mental institution involuntarily. The term includes commitment for mental defectiveness or mental illness. It also includes commitments for other reasons, such as for drug use. The term does not include a person in a mental institution for observation or a voluntary admission to a mental institution. Please also refer to Question 11.c. for the definition of a prohibited person.

EXCEPTION to 11.f. NICS Improvement Amendments Act of 2007: A person who has been adjudicated as a mental defective or committed to a mental institution is not prohibited if: (1) the person was adjudicated or committed **by a department or agency of the Federal Government**, such as the United States Department of Veteran's Affairs ("VA") (as opposed to a State court, State board, or other lawful State authority); **and** (2) either: (a) the person's adjudication or commitment for mental incompetency was set-aside or expunged by the adjudicating/committing agency; (b) the person has been fully released or discharged from all mandatory treatment, supervision, or monitoring by the agency; or (c) the person was found by the agency to no longer suffer from the mental health condition that served as the basis of the initial adjudication.

Persons who fit this exception should answer "no" to Item 11.f. This exception does not apply to any person who was adjudicated to be not guilty by reason of insanity, or based on lack of mental responsibility, or found incompetent to stand trial, in any criminal case or under the Uniform Code of Military Justice.

Question 11.h. Definition of Restraining Order: Under 18 U.S.C. § 922, firearms may not be sold to or received by persons subject to a court order that: (A) was issued after a hearing which the person received actual notice of and had an opportunity to participate in; (B) restrains such person from harassing, stalking, or threatening an intimate partner or child of such intimate partner or person, or engaging in other conduct that would place an intimate partner in reasonable fear of bodily injury to the partner or child; and (C)(i) includes a finding that such person represents a credible threat to the physical safety of such intimate partner or child; or (ii) by its terms explicitly prohibits the use, attempted use, or threatened use of physical force against such intimate partner or child that would reasonably be expected to cause bodily injury. An "intimate partner" of a person is: the spouse or former spouse of the person, the parent of a child of the person, or an individual who cohabitates or cohabitating with the person.

Question 11.i. Definition of Misdemeanor Crime of Domestic Violence: A Federal, State, local, or tribal offense that is a misdemeanor under Federal, State, or tribal law and has, as an element, the use or attempted use of physical force, or the threatened use of a deadly weapon, committed by a current or former spouse, parent, or guardian of the victim, by a person with whom the victim shares a child in common, by a person who is cohabitating with, or has cohabited with the victim as a spouse, parent, or guardian, or by a person similarly situated to a spouse, parent, or guardian of the victim. The term includes all misdemeanors that have as an element the use or attempted use of physical force or the threatened use of a deadly weapon (e.g., assault and battery), if the offense is committed by one of the defined parties. (See Exception to 11.c. and 11.i.) A person who has been convicted of a misdemeanor crime of domestic violence also is not prohibited unless: (1) the person was represented by a lawyer or gave up the right to a lawyer; or (2) if the person was entitled to a jury, was tried by a jury, or gave up the right to a jury trial. Persons subject to this exception should answer "no" to 11.i.

Question 11.l. An alien admitted to the United States under a nonimmigrant visa includes, among others, persons visiting the United States temporarily for business or pleasure, persons studying in the United States who maintain a residence abroad, and certain temporary foreign workers. The definition does NOT include permanent resident aliens nor does it apply to nonimmigrant aliens admitted to the United States pursuant to either the Visa Waiver Program or to regulations otherwise exempting them from visa requirements.

An alien admitted to the United States under a nonimmigrant visa who responds "yes" to question 11.l must provide a response to question 12 indicating whether he/she qualifies under an exception.

Question 12. Exceptions to the Nonimmigrant Alien Response: An alien admitted to the United States under a nonimmigrant visa is not prohibited from purchasing, receiving, or possessing a firearm if the alien: (1) is in possession of a hunting license or permit lawfully issued by the Federal Government, a State, or local government, or an Indian tribe federally recognized by the Bureau of Indian Affairs, which is valid and unexpired; (2) was admitted to the United States for lawful hunting or sporting purposes; (3) has received a waiver from the prohibition from the Attorney General of the United States; (4) is an official representative of a foreign government who is accredited to the United States Government or the Government's mission to an international organization having its headquarters in the United States; (5) is en route to or from another country to which that alien is accredited; (6) is an official of a foreign government or a distinguished foreign visitor who has been so designated by the Department of State; or (7) is a foreign law enforcement officer of a friendly foreign government entering the United States on official law enforcement business.

Persons subject to one of these exceptions should answer "yes" to questions 11.l and 12 and provide documentation such as a copy of the hunting license or letter granting the waiver, which must be recorded in 20.c. If the transferee (*buyer*) answered "yes" to this question, the licensee must complete 20.c.

The seller should verify supporting documentation provided by the purchaser and must attach a copy of the provided documentation to this ATF Form 4473, Firearms Transaction Record.

Question 13. State of Residence: The State in which an individual resides. An individual resides in a State if he or she is present in a State with the intention of making a home in that State. If an individual is a member of the Armed Forces on active duty, his or her State of residence also is the State in which his or her permanent duty station is located.

If you are a U.S. citizen with two States of residence, you should list your current residence address in response to question 2 (e.g., *if you are buying a firearm while staying at your weekend home in State X, you should list your address in State X in response to question 2.*)

Question 16. Certification Definition of Engaged in the Business: Under 18 U.S.C. § 922(a)(1), it is unlawful for a person to engage in the business of dealing in firearms without a license. A person is engaged in the business of dealing in firearms if he or she devotes time, attention, and labor to dealing in firearms as a regular course of trade or business with the principal objective of livelihood and profit through the repetitive purchase and resale of firearms. A license is not required of a person who only makes occasional sales, exchanges, or purchases of firearms for the enhancement of a personal collection or for a hobby, or who sells all or part of his or her personal collection of firearms.

Section B

Question 18. Type of Firearm(s): Check all boxes that apply. "Other" refers to frames, receivers and other firearms that are not either handguns or long guns (rifles or shotguns), such as firearms having a pistol grip that expel a shotgun shell, or National Firearms Act (NFA) firearms.

If a frame or receiver can only be made into a long gun (*rifle or shotgun*), it is still a frame or receiver not a handgun or long gun. However, they still are "firearms" by definition, and subject to the same

GCA limitations as any other firearms. See Section 921(a)(3)(b). 18 U.S.C. Section 922(b)(1) makes it unlawful for a licensee to sell any firearm other than a shotgun or rifle to any person under the age of 21. Since a frame or receiver for a firearm, to include one that can only be made into a long gun, is a "firearm other than a shotgun or rifle," it cannot be transferred to anyone under the age of 21. Also, note that multiple sales forms are not required for frames or receivers of any firearms, or pistol grip shotguns, since they are not "pistols or revolvers" under Section 923(g)(3)(a).

Question 19. Gun Shows: If sale at gun show or other qualifying event sponsored by any national, State, or local organization, as authorized by 27 CFR § 478.100, the seller must record the name of event and the location (*city and State*) of the sale in question 19.

Question 20a. Identification: List issuing authority (e.g., State, County or Municipality) and type of identification presented (e.g., Virginia driver's license (VA DL), or other valid government-issued identification).

Know Your Customer: Before a licensee may sell or deliver a firearm to a nonlicensee, the licensee must establish the identity, place of residence, and age of the buyer. The buyer must provide a valid government-issued photo identification to the seller that contains the buyer's name, residence address, and date of birth. The licensee must record the type, identification number, and expiration date (if any) of the identification in question 20.a. A driver's license or an identification card issued by a State in place of a license is acceptable. Social Security cards are not acceptable because no address, date of birth, or photograph is shown on the cards. A combination of government-issued documents may be provided. For example, if a U.S. citizen has two States of residence and is trying to buy a handgun in State X, he may provide a driver's license (*showing his name, date of birth, and photograph*) issued by State Y and another government-issued document (*such as a tax document*) from State X showing his residence address. If the buyer is a member of the Armed Forces on active duty acquiring a firearm in the State where his or her permanent duty station is located, but he or she has a driver's license from another State, you should list the buyer's military identification card and official orders showing where his or her permanent duty station is located in response to question 20.a.

Question 20.b. Alternate Documentation: Licensees may accept a combination of valid government-issued documents to satisfy the identification document requirements of the law. The required valid government-issued photo identification document bearing the name, photograph, and date of birth of transferee may be supplemented by another valid, government-issued document showing the transferee's residence address. This alternate documentation should be recorded in question 20.b., with issuing authority and type of identification presented. A combination of government-issued documents may be provided. For example, if a U.S. citizen has two States of residence and is trying to buy a handgun in State X, he may provide a driver's license (*showing his name, date of birth, and photograph*) issued by State Y and another government-issued document (*such as a tax document*) from State X showing his residence address.

Question 20c. Documentation for Aliens Admitted to the United States Under a Nonimmigrant Visa: See instructions for Question 11.l. Types of acceptable documents would include a valid hunting license lawfully issued in the United States or a letter from the U.S. Attorney General granting a waiver.

Question(s) 21, 22, 23, NICS BACKGROUND CHECKS: 18 U.S.C. § 922(t) requires that prior to transferring any firearm to an unlicensed person, a licensed importer, manufacturer, or dealer must first contact the National Instant Criminal Background Check System (NICS). NICS will advise the licensee whether the system finds any information that the purchaser is prohibited by law from possessing or receiving a firearm. For purposes of this form, contacts to NICS include contacts to State agencies designated to conduct NICS checks for the Federal Government. **WARNING:** Any seller who transfers a firearm to any person they know or have reasonable cause to believe is prohibited from receiving or possessing a firearm violates the law, even if the seller has complied with the background check requirements of the Brady law.

After the buyer has completed Section A of the form and the licensee has completed questions 18-20, and before transferring the firearm, the licensee must contact NICS (*read below for NICS check exceptions*). However, the licensee should NOT contact NICS and should stop the transaction if: the

buyer answers "no" to question 11.a.; the buyer answers "yes" to any question in 11.b.-11.l., unless the buyer only has answered "yes" to question 11.l. and also answers "yes" to question 12; or the buyer is unable to provide the documentation required by question 20.a, b, or c.

At the time that NICS is contacted, the licensee must record in question 21.a-c: the date of contact, the NICS (*or State*) transaction number, and the initial response provided by NICS or the State. The licensee may record the Missing Disposition Information (MDI) date in 21.c. that NICS provides for delayed transactions (*States do not provide this number*). If the licensee receives a "*delayed*" response, before transferring the firearm, the licensee must record in question 21.d. any response later provided by NICS or the State or that no resolution was provided within 3 business days. If the licensee receives a response from NICS or the State after the firearm has been transferred, he or she must record this information in question 21.e. **Note:** States acting as points of contact for NICS checks may use terms other than "*proceed*," "*delayed*," "*cancelled*," or "*denied*." In such cases, the licensee should check the box that corresponds to the State's response. Some States may not provide a transaction number for denials. However, if a firearm is transferred within the three business day period, a transaction number is required.

NICS Responses: If NICS provides a "*proceed*" response, the transaction may proceed. If NICS provides a "*cancelled*" response, the seller is prohibited from transferring the firearm to the buyer. If NICS provides a "*denied*" response, the seller is prohibited from transferring the firearm to the buyer. If NICS provides a "*delayed*" response, the seller is prohibited from transferring the firearm unless 3 business days have elapsed and, before the transfer, NICS or the State has not advised the seller that the buyer's receipt or possession of the firearm would be in violation of law. (See 27 CFR § 478.102(a) for an example of how to calculate 3 business days.) If NICS provides a "*delayed*" response, NICS also will provide a Missing Disposition Information (MDI) date that calculates the 3 business days and reflects when the firearm(s) can be transferred under Federal law. States may not provide an MDI date. *Please note State law may impose a waiting period on transferring firearms.*

EXCEPTIONS TO NICS CHECK: A NICS check is not required if the transfer qualifies for any of the exceptions in 27 CFR § 478.102(d). Generally these include: (a) transfers where the buyer has presented the licensee with a permit or license that allows the buyer to possess, acquire, or carry a firearm, and the permit has been recognized by ATF as a valid alternative to the NICS check requirement; (b) transfers of National Firearms Act weapons approved by ATF; or (c) transfers certified by ATF as exempt because compliance with the NICS check requirements is impracticable. See 27 CFR § 478.102(d) for a detailed explanation. If the transfer qualifies for one of these exceptions, the licensee must obtain the documentation required by 27 CFR § 478.131. A firearm must **not** be transferred to any buyer who fails to provide such documentation.

Section C

Question 24 and 25. Transfer on a Different Day and Recertification: If the transfer takes place on a different day from the date that the buyer signed Section A, the licensee must again check the photo identification of the buyer at the time of transfer, and the buyer must complete the recertification in Section C at the time of transfer.

Section D

Immediately prior to transferring the firearm, the seller must complete all of the questions in Section D. In addition to completing this form, the seller must report any multiple sale or other disposition of pistols or revolver on ATF Form 3310.4 (see 27 CFR § 478.126a).

Question(s) 26, 27, 28, 29 and 30, Firearm(s) Description: These blocks should be completed with the firearm(s) information. Firearms manufactured after 1968 should all be marked with a serial number. Should you acquire a firearm that is not marked with a serial number, you may answer question 28 with "NSN" (No Serial Number), "N/A" or "None."

If more than five firearms are involved in a transaction, the information required by Section D, questions 26-30, must be provided for the additional firearms on a separate sheet of paper, which must be attached to the ATF Form 4473 covering the transaction.

Types of firearms include: pistol, revolver, rifle, shotgun, receiver, frame and other firearms that are not either handguns or long guns (rifles or shotguns), such as firearms having a pistol grip that expel a shotgun shell or National Firearms Act (NFA) firearms.

Additional firearms purchases by the same buyer may not be added to the form after the seller has signed and dated it. A buyer who wishes to purchase additional firearms after the seller has signed and dated the form must complete a new ATF Form 4473. The seller must conduct a new NICS check.

Question 30c. This box is for the FFL's use in recording any information he or she finds necessary to conduct business.

Question 32 Federal Firearms License Number: Must contain at least the first three and last five digits of the FFL number, for instance X-XX-XXXXX.

Question 33-35 Transferor/Sellers Information: For "denied" and "cancelled" NICS transactions, the person who completed Section B must complete Section D, questions 33-35.

Privacy Act Information

Solicitation of this information is authorized under 18 U.S.C. § 923(g). Disclosure of the individual's Social Security number is voluntary. The number may be used to verify the buyer's identity.

Paperwork Reduction Act Notice

The information required on this form is in accordance with the Paperwork Reduction Act of 1995. The purpose of the information is to determine the eligibility of the transferee to receive firearms under Federal law. The information is subject to inspection by ATF officers and is required by 18 U.S.C. §§ 922 and 923.

The estimated average burden associated with this collection is 30 minutes per respondent or recordkeeper, depending on individual circumstances. Comments about the accuracy of this burden estimate and suggestions for reducing it should be directed to Reports Management Officer, Document Services Section, Bureau of Alcohol, Tobacco, Firearms and Explosives, Washington, DC 20226.

An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number. Confidentiality is not assured.

To: Gleysteen, Michael (b) (6)
Cc: (b) (6) Turk, Ronald B. (b) (6)
From: Richardson, Marvin G.
Sent: Mon 10/2/2017 12:18:54 PM
Subject: FW: Las Vegas - Shooting - Stephen Paddock

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ATT00017.htm
4571 - #85RCK.pdf
ATT00018.htm

Michael,

FYI. Not sure if you all have gotten information to initiate the traces, but (b) (6) from Bass Pro saw the news and checked their sales. He just sent (b) (6) the attached 4473's from purchases that the gunman made at their stores in Nevada and California. Looks like he had DL's from both states. I will let you know if we get anything further.

Marvin G. Richardson
Assistant Director
Bureau of ATF, Enforcement Programs & Services
Office (202) 648-(b) (6)
Cell (b) (6)

"Leaders don't do what they want to do, they do what is right".

From:(b) (6)
Sent: Monday, October 2, 2017 8:08 AM
To:(b) (6) Gilbert, Curtis W.(b) (6); Graham, Andrew
R. (b) (6) Richardson, Marvin G. (b) (6)
(b) (6)
Subject: Fwd: Las Vegas - Shooting - Stephen Paddock

Sent from my iPhone

Begin forwarded message:

From:(b) (6)
Date: October 2, 2017 at 7:24:49 AM EDT
To: (b) (6)
Subject: Fwd: Las Vegas - Shooting - Stephen Paddock

We sold to the shooter
Please contact me this morning
Attached is the disposition and the two 4473's

(b) (6) Operations Support Compliance Sr Manager
Bass Pro Shops Outdoor World
Springfield Missouri
(b) (6)

Begin forwarded message:

From:(b) (6)
Date: October 2, 2017 at 6:07:39 AM CDT
To:(b) (6)
Subject: RE: Las Vegas - Shooting - Stephen Paddock

Attached are the 4473s from MASS (no signatures).

(b) (6)

Manager of Safety & Security Operations

Bass Pro Shops â“ Outdoor World

National Headquarters â“ Springfield, MO.

Office **(b) (6)**

Mobile: **(b) (6)**

From: **(b) (6)**

Sent: Monday, October 02, 2017 6:02 AM

To: **(b) (6)**

Subject: RE: Las Vegas - Shooting - Stephen Paddock

Comparing info in MASS, this is the same person.

Serial No: 1000018 SKU: 2647166 Model: EXPANSE M4
Caliber: 223/5.56 Action: SEMI-AUTO Type: RIFLE MFG: PROD Date: 1CE2000CA

Acquisition Information

BASS PRO SHOPS OUTDOOR WORKS
2500 S KERRANEY ST

SPRINGFIELD

NC

GUNGE

FPL: 5-43-19587

Date Acquired: 9-16-2016

Clerk: (b) (6)

MPB/Importer Information

COLT USA

Req Store: 88

Disposition Information

STEPHEN L PADDICK
32531 E. PAULINECK LN

TERRETTOS

CA

99703

FPL:

Date Disposed: 10-28-2016

Clerk: (b) (6)

3182277684 TRNG 01237

3873 W 1657A

Disp Store: 88

Serial Number:	3891	SKU:	01443835	Model:	070 TACTICAL	
Caliber:	12GA	Action:	Pump	Type:	SHOTGUN	Price/Cader:
Acquisition Information						
SHEE AND SHOPS OUTDOOR WORK 2200 E HAMPTON ST						
Springfield, IL	20	Serial#:		Disposition:		CH
FBI#:	5-42-10387	Date Acquired:	10-03-2016	Date Disposed:	10-26-2016	89703
Entered:	(b) (6)	Entered:	(b) (6)	Entered:	(b) (6)	
AMC/Importer Information						
REMINGTON ARMS COMPANY USA						
Acq Store:	65	Disp Store:	85	Entered:	4473	4571

Serial Number:	W10102	SKU:	999999 Model:	999	Prod. Code:	50645
Caliber:	12GA	Action:	PUMP	Type:	SHOTGUN	
Acquisition Information				Disposition Information		
SPORTS SOUTH INC 1070 KAY LANE SHREVEPORT				STEPHEN E PAPPOCK 12531 S. FAULCREEK LN CERRITOS		
FPL: 6-72-02903 Date Acquired: 7-01-2016 Clerk: (b) (6)				FPL: 6-72-02903 Date Disposed: 10-26-2016 Clerk: (b) (6) 3162217094 TRANS 31817		
MFG/Importer Information				4479 4479		
MOSSBERG USA						
Req. Store:	85	Dsp. Store:	85			

(b) (6)

Manager of Safety & Security Operations

Bass Pro Shops â“ Outdoor World

National Headquarters â“ Springfield, MO

Office (b) (6)

Mobile: (b) (6)

From: (b) (6)

Sent: Monday, October 02, 2017 5:50 AM

To: (b) (6)

Subject: Las Vegas - Shooting - Stephen Paddock

Shooters released name: PADDOCK, Stephen

Serial Num: 1000001 SKU: 1794125 Model: R25
Caliber: .308 WIN Action: SEMI-AUTO Type: RIFLE MSG Prod Code: G00032

Acquisition Information

BASS PRO OUTDOOR WORLD #27
981 E LEWIS & CLARK PKWY #10

CLARKSVILLE

472

户号: 8-40-18587

Digitized by srujanika@gmail.com on 14-21-2016

clerk: (b) (6)

MFG/Importer Information

只在新澤西州 USA

Acq Store: 25

Disposition Information

STEPHEN CRAIG PADDOCK
4372 BABBLING BROOK CT

ANSWER

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次回予

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Exhibit (b) (6)

TRANS. 291288 / 310-227-7694

卷四十七 第一章

D&G Store: 25

Firearms Transaction Record Part I -

Over-the-Counter

(b) (3) - Public Law 112-55 (125 Stat. 552)

(b) (3) - Public Law 112-55 (125 Stat. 552)

(b) (3) - Public Law 112-55 (125 Stat. 552)

business must complete Section A of the form with his or her personal information, sign Section A, and attach a written statement, executed under penalties of perjury, stating: (A) the firearm is being acquired for the use of and will be the property of that business entity and (B) the name and address of that business entity. If the buyer's name in question 1. is illegible, the seller must print the buyer's name above the name written by the buyer.

Question 2. Current Residence Address: U.S. Postal abbreviations are acceptable. (e.g., St., Rd., Dr., PA, NC, etc.). Address cannot be a post office box. County and Parish are one and the same.

If the buyer is a member of the Armed Forces on active duty acquiring a firearm in the State where his or her permanent duty station is located, but does not reside at his or her permanent duty station, the buyer must list both his or her permanent duty station address and his or her residence address in response to question 2. If you are a U.S. citizen with two States of residence, you should list your current residence address in response to question 2 (e.g., if you are buying a firearm while staying at your weekend home in State X, you should list your address in State X in response to question 2).

Question 9. Unique Personal Identification Number (UPIN): For purchasers approved to have information maintained about them in the FBI NICS Voluntary Appeal File, NICS will provide them with a Unique Personal Identification Number, which the buyer should record in question 9. The licensee may be asked to provide the UPIN to NICS or the State.

Question 11.a. Actual Transferee/Buyer: For purposes of this form, you are the actual transferee/buyer if you are purchasing the firearm for yourself or otherwise acquiring the firearm for yourself (e.g., redeeming the firearm from pawn/retrieving it from consignment, firearm raffle winner). You are also the actual transferee/buyer if you are legitimately purchasing the firearm as a gift for a third party. **ACTUAL TRANSFEE/BUYER EXAMPLES:** Mr. Smith asks Mr. Jones to purchase a firearm for Mr. Smith. Mr. Smith gives Mr. Jones the money for the firearm. Mr. Jones is **NOT THE ACTUAL TRANSFEE/BUYER** of the firearm and must answer "NO" to question 11.a. The licensee may not transfer the firearm to Mr. Jones. However, if Mr. Brown goes to buy a firearm with his own money to give to Mr. Black as a present, Mr. Brown is the actual transferee/buyer of the firearm and should answer "YES" to question 11.a. However, you may not transfer a firearm to any person you know or have reasonable cause to believe is prohibited under 18 U.S.C. § 922(g), (n), or (x). **Please note: EXCEPTION:** If you are picking up a repaired firearm(s) for another person, you are not required to answer 11.a. and may proceed to question 11.b.

Question 11.b. - 11.i. Definition of Prohibited Person: Generally, 18 U.S.C. § 922 prohibits the shipment, transportation, receipt, or possession in or affecting interstate commerce of a firearm by one who: has been convicted of a misdemeanor crime of domestic violence; has been convicted of a felony, or any other crime, punishable by imprisonment for a term exceeding one year (*this does not include State misdemeanors punishable by imprisonment of two years or less*); is a fugitive from justice; is an unlawful user of, or addicted to, marijuana or any depressant, stimulant, or narcotic drug, or any other controlled substance; has been adjudicated mentally defective or has been committed to a mental institution; has been discharged from the Armed Forces under dishonorable conditions; has renounced his or her U.S. citizenship; is an alien illegally in the United States or an alien admitted to the United States under a nonimmigrant visa; or is subject to certain restraining orders. Furthermore, section 922 prohibits the shipment, transportation, or receipt in or affecting interstate commerce of a firearm by one who is under indictment or information for a felony, or any other crime, punishable by imprisonment for a term exceeding one year.

Question 11.b. Under Indictment or Information or Convicted in any Court: An indictment, information, or conviction in any Federal, State, or local court. An information is a formal accusation of a crime verified by a prosecutor.

EXCEPTION to 11.c. and 11.i.: A person who has been convicted of a felony, or any other crime, for which the judge could have imprisoned the person for more than one year, or who has been convicted of a misdemeanor crime of domestic violence, is not prohibited from purchasing, receiving, or possessing a firearm if: (1) under the law of

the jurisdiction where the conviction occurred, the person has been pardoned, the conviction has been expunged or set aside, or the person has had their civil rights (*the right to vote, sit on a jury, and hold public office*) taken away and later restored AND (2) the person is not prohibited by the law of the jurisdiction where the conviction occurred from receiving or possessing firearms. Persons subject to this exception should answer "no" to 11.c. or 11.i., as applicable.

Question 11.f. Adjudicated Mentally Defective: A determination by a court, board, commission, or other lawful authority that a person, as a result of marked subnormal intelligence, or mental illness, incompetency, condition, or disease: (1) is a danger to himself or to others; or (2) lacks the mental capacity to contract or manage his own affairs. This term shall include: (1) a finding of insanity by a court in a criminal case; and (2) Those persons found incompetent to stand trial or found not guilty by reason of lack of mental responsibility.

Committed to a Mental Institution: A formal commitment of a person to a mental institution by a court, board, commission, or other lawful authority. The term includes a commitment to a mental institution involuntarily. The term includes commitment for mental defectiveness or mental illness. It also includes commitments for other reasons, such as for drug use. The term does not include a person in a mental institution for observation or a voluntary admission to a mental institution. Please also refer to Question 11.c. for the definition of a prohibited person.

EXCEPTION to 11.f. NICS Improvement Amendments Act of 2007: A person who has been adjudicated as a mental defective or committed to a mental institution is not prohibited if: (1) the person was adjudicated or committed **by a department or agency of the Federal Government**, such as the United States Department of Veteran's Affairs ("VA") (as opposed to a State court, State board, or other lawful State authority); **and** (2) either: (a) the person's adjudication or commitment for mental incompetency was set-aside or expunged by the adjudicating/committing agency; (b) the person has been fully released or discharged from all mandatory treatment, supervision, or monitoring by the agency; or (c) the person was found by the agency to no longer suffer from the mental health condition that served as the basis of the initial adjudication.

Persons who fit this exception should answer "no" to Item 11.f. This exception does not apply to any person who was adjudicated to be not guilty by reason of insanity, or based on lack of mental responsibility, or found incompetent to stand trial, in any criminal case or under the Uniform Code of Military Justice.

Question 11.h. Definition of Restraining Order: Under 18 U.S.C. § 922, firearms may not be sold to or received by persons subject to a court order that: (A) was issued after a hearing which the person received actual notice of and had an opportunity to participate in; (B) restrains such person from harassing, stalking, or threatening an intimate partner or child of such intimate partner or person, or engaging in other conduct that would place an intimate partner in reasonable fear of bodily injury to the partner or child; and (C)(i) includes a finding that such person represents a credible threat to the physical safety of such intimate partner or child; or (ii) by its terms explicitly prohibits the use, attempted use, or threatened use of physical force against such intimate partner or child that would reasonably be expected to cause bodily injury. An "intimate partner" of a person is: the spouse or former spouse of the person, the parent of a child of the person, or an individual who cohabitates or cohabitating with the person.

Question 11.i. Definition of Misdemeanor Crime of Domestic Violence: A Federal, State, local, or tribal offense that is a misdemeanor under Federal, State, or tribal law and has, as an element, the use or attempted use of physical force, or the threatened use of a deadly weapon, committed by a current or former spouse, parent, or guardian of the victim, by a person with whom the victim shares a child in common, by a person who is cohabitating with, or has cohabited with the victim as a spouse, parent, or guardian, or by a person similarly situated to a spouse, parent, or guardian of the victim. The term includes all misdemeanors that have as an element the use or attempted use of physical force or the threatened use of a deadly weapon (e.g., assault and battery), if the offense is committed by one of the defined parties. (See Exception to 11.c. and 11.i.) A person who has been convicted of a misdemeanor crime of domestic violence also is not prohibited unless: (1) the person was represented by a lawyer or gave up the right to a lawyer; or (2) if the person was entitled to a jury, was tried by a jury, or gave up the right to a jury trial. Persons subject to this exception should answer "no" to 11.i.

Question 11.l. An alien admitted to the United States under a nonimmigrant visa includes, among others, persons visiting the United States temporarily for business or pleasure, persons studying in the United States who maintain a residence abroad, and certain temporary foreign workers. The definition does NOT include permanent resident aliens nor does it apply to nonimmigrant aliens admitted to the United States pursuant to either the Visa Waiver Program or to regulations otherwise exempting them from visa requirements.

An alien admitted to the United States under a nonimmigrant visa who responds "yes" to question 11.l must provide a response to question 12 indicating whether he/she qualifies under an exception.

Question 12. Exceptions to the Nonimmigrant Alien Response: An alien admitted to the United States under a nonimmigrant visa is not prohibited from purchasing, receiving, or possessing a firearm if the alien: (1) is in possession of a hunting license or permit lawfully issued by the Federal Government, a State, or local government, or an Indian tribe federally recognized by the Bureau of Indian Affairs, which is valid and unexpired; (2) was admitted to the United States for lawful hunting or sporting purposes; (3) has received a waiver from the prohibition from the Attorney General of the United States; (4) is an official representative of a foreign government who is accredited to the United States Government or the Government's mission to an international organization having its headquarters in the United States; (5) is en route to or from another country to which that alien is accredited; (6) is an official of a foreign government or a distinguished foreign visitor who has been so designated by the Department of State; or (7) is a foreign law enforcement officer of a friendly foreign government entering the United States on official law enforcement business.

Persons subject to one of these exceptions should answer "yes" to questions 11.l and 12 and provide documentation such as a copy of the hunting license or letter granting the waiver, which must be recorded in 20.c. If the transferee (*buyer*) answered "yes" to this question, the licensee must complete 20.c.

The seller should verify supporting documentation provided by the purchaser and must attach a copy of the provided documentation to this ATF Form 4473, Firearms Transaction Record.

Question 13. State of Residence: The State in which an individual resides. An individual resides in a State if he or she is present in a State with the intention of making a home in that State. If an individual is a member of the Armed Forces on active duty, his or her State of residence also is the State in which his or her permanent duty station is located.

If you are a U.S. citizen with two States of residence, you should list your current residence address in response to question 2 (e.g., *if you are buying a firearm while staying at your weekend home in State X, you should list your address in State X in response to question 2.*)

Question 16. Certification Definition of Engaged in the Business: Under 18 U.S.C. § 922(a)(1), it is unlawful for a person to engage in the business of dealing in firearms without a license. A person is engaged in the business of dealing in firearms if he or she devotes time, attention, and labor to dealing in firearms as a regular course of trade or business with the principal objective of livelihood and profit through the repetitive purchase and resale of firearms. A license is not required of a person who only makes occasional sales, exchanges, or purchases of firearms for the enhancement of a personal collection or for a hobby, or who sells all or part of his or her personal collection of firearms.

Section B

Question 18. Type of Firearm(s): Check all boxes that apply. "Other" refers to frames, receivers and other firearms that are not either handguns or long guns (rifles or shotguns), such as firearms having a pistol grip that expel a shotgun shell, or National Firearms Act (NFA) firearms.

If a frame or receiver can only be made into a long gun (*rifle or shotgun*), it is still a frame or receiver not a handgun or long gun. However, they still are "firearms" by definition, and subject to the same

GCA limitations as any other firearms. See Section 921(a)(3)(b). 18 U.S.C. Section 922(b)(1) makes it unlawful for a licensee to sell any firearm other than a shotgun or rifle to any person under the age of 21. Since a frame or receiver for a firearm, to include one that can only be made into a long gun, is a "firearm other than a shotgun or rifle," it cannot be transferred to anyone under the age of 21. Also, note that multiple sales forms are not required for frames or receivers of any firearms, or pistol grip shotguns, since they are not "pistols or revolvers" under Section 923(g)(3)(a).

Question 19. Gun Shows: If sale at gun show or other qualifying event sponsored by any national, State, or local organization, as authorized by 27 CFR § 478.100, the seller must record the name of event and the location (*city and State*) of the sale in question 19.

Question 20a. Identification: List issuing authority (e.g., State, County or Municipality) and type of identification presented (e.g., Virginia driver's license (VA DL), or other valid government-issued identification).

Know Your Customer: Before a licensee may sell or deliver a firearm to a nonlicensee, the licensee must establish the identity, place of residence, and age of the buyer. The buyer must provide a valid government-issued photo identification to the seller that contains the buyer's name, residence address, and date of birth. The licensee must record the type, identification number, and expiration date (if any) of the identification in question 20.a. A driver's license or an identification card issued by a State in place of a license is acceptable. Social Security cards are not acceptable because no address, date of birth, or photograph is shown on the cards. A combination of government-issued documents may be provided. For example, if a U.S. citizen has two States of residence and is trying to buy a handgun in State X, he may provide a driver's license (*showing his name, date of birth, and photograph*) issued by State Y and another government-issued document (*such as a tax document*) from State X showing his residence address. If the buyer is a member of the Armed Forces on active duty acquiring a firearm in the State where his or her permanent duty station is located, but he or she has a driver's license from another State, you should list the buyer's military identification card and official orders showing where his or her permanent duty station is located in response to question 20.a.

Question 20.b. Alternate Documentation: Licensees may accept a combination of valid government-issued documents to satisfy the identification document requirements of the law. The required valid government-issued photo identification document bearing the name, photograph, and date of birth of transferee may be supplemented by another valid, government-issued document showing the transferee's residence address. This alternate documentation should be recorded in question 20.b., with issuing authority and type of identification presented. A combination of government-issued documents may be provided. For example, if a U.S. citizen has two States of residence and is trying to buy a handgun in State X, he may provide a driver's license (*showing his name, date of birth, and photograph*) issued by State Y and another government-issued document (*such as a tax document*) from State X showing his residence address.

Question 20c. Documentation for Aliens Admitted to the United States Under a Nonimmigrant Visa: See instructions for Question 11.l. Types of acceptable documents would include a valid hunting license lawfully issued in the United States or a letter from the U.S. Attorney General granting a waiver.

Question(s) 21, 22, 23, NICS BACKGROUND CHECKS: 18 U.S.C. § 922(t) requires that prior to transferring any firearm to an unlicensed person, a licensed importer, manufacturer, or dealer must first contact the National Instant Criminal Background Check System (NICS). NICS will advise the licensee whether the system finds any information that the purchaser is prohibited by law from possessing or receiving a firearm. For purposes of this form, contacts to NICS include contacts to State agencies designated to conduct NICS checks for the Federal Government. **WARNING:** Any seller who transfers a firearm to any person they know or have reasonable cause to believe is prohibited from receiving or possessing a firearm violates the law, even if the seller has complied with the background check requirements of the Brady law.

After the buyer has completed Section A of the form and the licensee has completed questions 18-20, and before transferring the firearm, the licensee must contact NICS (*read below for NICS check exceptions*). However, the licensee should NOT contact NICS and should stop the transaction if: the

buyer answers "no" to question 11.a.; the buyer answers "yes" to any question in 11.b.-11.l., unless the buyer only has answered "yes" to question 11.l. and also answers "yes" to question 12; or the buyer is unable to provide the documentation required by question 20.a, b, or c.

At the time that NICS is contacted, the licensee must record in question 21.a-c: the date of contact, the NICS (*or State*) transaction number, and the initial response provided by NICS or the State. The licensee may record the Missing Disposition Information (MDI) date in 21.c. that NICS provides for delayed transactions (*States do not provide this number*). If the licensee receives a "*delayed*" response, before transferring the firearm, the licensee must record in question 21.d. any response later provided by NICS or the State or that no resolution was provided within 3 business days. If the licensee receives a response from NICS or the State after the firearm has been transferred, he or she must record this information in question 21.e. **Note:** States acting as points of contact for NICS checks may use terms other than "*proceed*," "*delayed*," "*cancelled*," or "*denied*." In such cases, the licensee should check the box that corresponds to the State's response. Some States may not provide a transaction number for denials. However, if a firearm is transferred within the three business day period, a transaction number is required.

NICS Responses: If NICS provides a "*proceed*" response, the transaction may proceed. If NICS provides a "*cancelled*" response, the seller is prohibited from transferring the firearm to the buyer. If NICS provides a "*denied*" response, the seller is prohibited from transferring the firearm to the buyer. If NICS provides a "*delayed*" response, the seller is prohibited from transferring the firearm unless 3 business days have elapsed and, before the transfer, NICS or the State has not advised the seller that the buyer's receipt or possession of the firearm would be in violation of law. (See 27 CFR § 478.102(a) for an example of how to calculate 3 business days.) If NICS provides a "*delayed*" response, NICS also will provide a Missing Disposition Information (MDI) date that calculates the 3 business days and reflects when the firearm(s) can be transferred under Federal law. States may not provide an MDI date. *Please note State law may impose a waiting period on transferring firearms.*

EXCEPTIONS TO NICS CHECK: A NICS check is not required if the transfer qualifies for any of the exceptions in 27 CFR § 478.102(d). Generally these include: (a) transfers where the buyer has presented the licensee with a permit or license that allows the buyer to possess, acquire, or carry a firearm, and the permit has been recognized by ATF as a valid alternative to the NICS check requirement; (b) transfers of National Firearms Act weapons approved by ATF; or (c) transfers certified by ATF as exempt because compliance with the NICS check requirements is impracticable. See 27 CFR § 478.102(d) for a detailed explanation. If the transfer qualifies for one of these exceptions, the licensee must obtain the documentation required by 27 CFR § 478.131. A firearm must **not** be transferred to any buyer who fails to provide such documentation.

Section C

Question 24 and 25. Transfer on a Different Day and Recertification: If the transfer takes place on a different day from the date that the buyer signed Section A, the licensee must again check the photo identification of the buyer at the time of transfer, and the buyer must complete the recertification in Section C at the time of transfer.

Section D

Immediately prior to transferring the firearm, the seller must complete all of the questions in Section D. In addition to completing this form, the seller must report any multiple sale or other disposition of pistols or revolver on ATF Form 3310.4 (see 27 CFR § 478.126a).

Question(s) 26, 27, 28, 29 and 30, Firearm(s) Description: These blocks should be completed with the firearm(s) information. Firearms manufactured after 1968 should all be marked with a serial number. Should you acquire a firearm that is not marked with a serial number, you may answer question 28 with "NSN" (No Serial Number), "N/A" or "None."

If more than five firearms are involved in a transaction, the information required by Section D, questions 26-30, must be provided for the additional firearms on a separate sheet of paper, which must be attached to the ATF Form 4473 covering the transaction.

Types of firearms include: pistol, revolver, rifle, shotgun, receiver, frame and other firearms that are not either handguns or long guns (rifles or shotguns), such as firearms having a pistol grip that expel a shotgun shell or National Firearms Act (NFA) firearms.

Additional firearms purchases by the same buyer may not be added to the form after the seller has signed and dated it. A buyer who wishes to purchase additional firearms after the seller has signed and dated the form must complete a new ATF Form 4473. The seller must conduct a new NICS check.

Question 30c. This box is for the FFL's use in recording any information he or she finds necessary to conduct business.

Question 32 Federal Firearms License Number: Must contain at least the first three and last five digits of the FFL number, for instance X-XX-XXXXX.

Question 33-35 Transferor/Sellers Information: For "*denied*" and "*cancelled*" NICS transactions, the person who completed Section B must complete Section D, questions 33-35.

Privacy Act Information

Solicitation of this information is authorized under 18 U.S.C. § 923(g). Disclosure of the individual's Social Security number is voluntary. The number may be used to verify the buyer's identity.

Paperwork Reduction Act Notice

The information required on this form is in accordance with the Paperwork Reduction Act of 1995. The purpose of the information is to determine the eligibility of the transferee to receive firearms under Federal law. The information is subject to inspection by ATF officers and is required by 18 U.S.C. §§ 922 and 923.

The estimated average burden associated with this collection is 30 minutes per respondent or recordkeeper, depending on individual circumstances. Comments about the accuracy of this burden estimate and suggestions for reducing it should be directed to Reports Management Officer, Document Services Section, Bureau of Alcohol, Tobacco, Firearms and Explosives, Washington, DC 20226.

An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number. Confidentiality is not assured.

Firearms Transaction Record Part I -

Over-the-Counter

(b) (3) - Public Law 112-55 (125 Stat. 552)

(b) (3) - Public Law 112-55 (125 Stat. 552)

(b) (3) - Public Law 112-55 (125 Stat. 552)

business must complete Section A of the form with his or her personal information, sign Section A, and attach a written statement, executed under penalties of perjury, stating: (A) the firearm is being acquired for the use of and will be the property of that business entity and (B) the name and address of that business entity. If the buyer's name in question 1. is illegible, the seller must print the buyer's name above the name written by the buyer.

Question 2. Current Residence Address: U.S. Postal abbreviations are acceptable. (e.g., St., Rd., Dr., PA, NC, etc.). Address cannot be a post office box. County and Parish are one and the same.

If the buyer is a member of the Armed Forces on active duty acquiring a firearm in the State where his or her permanent duty station is located, but does not reside at his or her permanent duty station, the buyer must list both his or her permanent duty station address and his or her residence address in response to question 2. If you are a U.S. citizen with two States of residence, you should list your current residence address in response to question 2 (e.g., if you are buying a firearm while staying at your weekend home in State X, you should list your address in State X in response to question 2).

Question 9. Unique Personal Identification Number (UPIN): For purchasers approved to have information maintained about them in the FBI NICS Voluntary Appeal File, NICS will provide them with a Unique Personal Identification Number, which the buyer should record in question 9. The licensee may be asked to provide the UPIN to NICS or the State.

Question 11.a. Actual Transferee/Buyer: For purposes of this form, you are the actual transferee/buyer if you are purchasing the firearm for yourself or otherwise acquiring the firearm for yourself (e.g., redeeming the firearm from pawn/retrieving it from consignment, firearm raffle winner). You are also the actual transferee/buyer if you are legitimately purchasing the firearm as a gift for a third party. **ACTUAL TRANSFEE/BUYER EXAMPLES:** Mr. Smith asks Mr. Jones to purchase a firearm for Mr. Smith. Mr. Smith gives Mr. Jones the money for the firearm. Mr. Jones is **NOT THE ACTUAL TRANSFEE/BUYER** of the firearm and must answer "NO" to question 11.a. The licensee may not transfer the firearm to Mr. Jones. However, if Mr. Brown goes to buy a firearm with his own money to give to Mr. Black as a present, Mr. Brown is the actual transferee/buyer of the firearm and should answer "YES" to question 11.a. However, you may not transfer a firearm to any person you know or have reasonable cause to believe is prohibited under 18 U.S.C. § 922(g), (n), or (x). **Please note: EXCEPTION:** If you are picking up a repaired firearm(s) for another person, you are not required to answer 11.a. and may proceed to question 11.b.

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Question 11.b. Under Indictment or Information or Convicted in any Court: An indictment, information, or conviction in any Federal, State, or local court. An information is a formal accusation of a crime verified by a prosecutor.

EXCEPTION to 11.c. and 11.i.: A person who has been convicted of a felony, or any other crime, for which the judge could have imprisoned the person for more than one year, or who has been convicted of a misdemeanor crime of domestic violence, is not prohibited from purchasing, receiving, or possessing a firearm if: (1) under the law of

the jurisdiction where the conviction occurred, the person has been pardoned, the conviction has been expunged or set aside, or the person has had their civil rights (*the right to vote, sit on a jury, and hold public office*) taken away and later restored AND (2) the person is not prohibited by the law of the jurisdiction where the conviction occurred from receiving or possessing firearms. Persons subject to this exception should answer "no" to 11.c. or 11.i., as applicable.

Question 11.f. Adjudicated Mentally Defective: A determination by a court, board, commission, or other lawful authority that a person, as a result of marked subnormal intelligence, or mental illness, incompetency, condition, or disease: (1) is a danger to himself or to others; or (2) lacks the mental capacity to contract or manage his own affairs. This term shall include: (1) a finding of insanity by a court in a criminal case; and (2) Those persons found incompetent to stand trial or found not guilty by reason of lack of mental responsibility.

Committed to a Mental Institution: A formal commitment of a person to a mental institution by a court, board, commission, or other lawful authority. The term includes a commitment to a mental institution involuntarily. The term includes commitment for mental defectiveness or mental illness. It also includes commitments for other reasons, such as for drug use. The term does not include a person in a mental institution for observation or a voluntary admission to a mental institution. Please also refer to Question 11.c. for the definition of a prohibited person.

EXCEPTION to 11.f. NICS Improvement Amendments Act of 2007: A person who has been adjudicated as a mental defective or committed to a mental institution is not prohibited if: (1) the person was adjudicated or committed **by a department or agency of the Federal Government**, such as the United States Department of Veteran's Affairs ("VA") (as opposed to a State court, State board, or other lawful State authority); **and** (2) either: (a) the person's adjudication or commitment for mental incompetency was set-aside or expunged by the adjudicating/committing agency; (b) the person has been fully released or discharged from all mandatory treatment, supervision, or monitoring by the agency; or (c) the person was found by the agency to no longer suffer from the mental health condition that served as the basis of the initial adjudication.

Persons who fit this exception should answer "no" to Item 11.f. This exception does not apply to any person who was adjudicated to be not guilty by reason of insanity, or based on lack of mental responsibility, or found incompetent to stand trial, in any criminal case or under the Uniform Code of Military Justice.

Question 11.h. Definition of Restraining Order: Under 18 U.S.C. § 922, firearms may not be sold to or received by persons subject to a court order that: (A) was issued after a hearing which the person received actual notice of and had an opportunity to participate in; (B) restrains such person from harassing, stalking, or threatening an intimate partner or child of such intimate partner or person, or engaging in other conduct that would place an intimate partner in reasonable fear of bodily injury to the partner or child; and (C)(i) includes a finding that such person represents a credible threat to the physical safety of such intimate partner or child; or (ii) by its terms explicitly prohibits the use, attempted use, or threatened use of physical force against such intimate partner or child that would reasonably be expected to cause bodily injury. An "intimate partner" of a person is: the spouse or former spouse of the person, the parent of a child of the person, or an individual who cohabitates or cohabitating with the person.

Question 11.i. Definition of Misdemeanor Crime of Domestic Violence: A Federal, State, local, or tribal offense that is a misdemeanor under Federal, State, or tribal law and has, as an element, the use or attempted use of physical force, or the threatened use of a deadly weapon, committed by a current or former spouse, parent, or guardian of the victim, by a person with whom the victim shares a child in common, by a person who is cohabitating with, or has cohabited with the victim as a spouse, parent, or guardian, or by a person similarly situated to a spouse, parent, or guardian of the victim. The term includes all misdemeanors that have as an element the use or attempted use of physical force or the threatened use of a deadly weapon (e.g., assault and battery), if the offense is committed by one of the defined parties. (See Exception to 11.c. and 11.i.) A person who has been convicted of a misdemeanor crime of domestic violence also is not prohibited unless: (1) the person was represented by a lawyer or gave up the right to a lawyer; or (2) if the person was entitled to a jury, was tried by a jury, or gave up the right to a jury trial. Persons subject to this exception should answer "no" to 11.i.

Question 11.l. An alien admitted to the United States under a nonimmigrant visa includes, among others, persons visiting the United States temporarily for business or pleasure, persons studying in the United States who maintain a residence abroad, and certain temporary foreign workers. The definition does NOT include permanent resident aliens nor does it apply to nonimmigrant aliens admitted to the United States pursuant to either the Visa Waiver Program or to regulations otherwise exempting them from visa requirements.

An alien admitted to the United States under a nonimmigrant visa who responds "yes" to question 11.l must provide a response to question 12 indicating whether he/she qualifies under an exception.

Question 12. Exceptions to the Nonimmigrant Alien Response: An alien admitted to the United States under a nonimmigrant visa is not prohibited from purchasing, receiving, or possessing a firearm if the alien: (1) is in possession of a hunting license or permit lawfully issued by the Federal Government, a State, or local government, or an Indian tribe federally recognized by the Bureau of Indian Affairs, which is valid and unexpired; (2) was admitted to the United States for lawful hunting or sporting purposes; (3) has received a waiver from the prohibition from the Attorney General of the United States; (4) is an official representative of a foreign government who is accredited to the United States Government or the Government's mission to an international organization having its headquarters in the United States; (5) is en route to or from another country to which that alien is accredited; (6) is an official of a foreign government or a distinguished foreign visitor who has been so designated by the Department of State; or (7) is a foreign law enforcement officer of a friendly foreign government entering the United States on official law enforcement business.

Persons subject to one of these exceptions should answer "yes" to questions 11.l and 12 and provide documentation such as a copy of the hunting license or letter granting the waiver, which must be recorded in 20.c. If the transferee (*buyer*) answered "yes" to this question, the licensee must complete 20.c.

The seller should verify supporting documentation provided by the purchaser and must attach a copy of the provided documentation to this ATF Form 4473, Firearms Transaction Record.

Question 13. State of Residence: The State in which an individual resides. An individual resides in a State if he or she is present in a State with the intention of making a home in that State. If an individual is a member of the Armed Forces on active duty, his or her State of residence also is the State in which his or her permanent duty station is located.

If you are a U.S. citizen with two States of residence, you should list your current residence address in response to question 2 (e.g., *if you are buying a firearm while staying at your weekend home in State X, you should list your address in State X in response to question 2.*)

Question 16. Certification Definition of Engaged in the Business: Under 18 U.S.C. § 922(a)(1), it is unlawful for a person to engage in the business of dealing in firearms without a license. A person is engaged in the business of dealing in firearms if he or she devotes time, attention, and labor to dealing in firearms as a regular course of trade or business with the principal objective of livelihood and profit through the repetitive purchase and resale of firearms. A license is not required of a person who only makes occasional sales, exchanges, or purchases of firearms for the enhancement of a personal collection or for a hobby, or who sells all or part of his or her personal collection of firearms.

Section B

Question 18. Type of Firearm(s): Check all boxes that apply. "Other" refers to frames, receivers and other firearms that are not either handguns or long guns (rifles or shotguns), such as firearms having a pistol grip that expel a shotgun shell, or National Firearms Act (NFA) firearms.

If a frame or receiver can only be made into a long gun (*rifle or shotgun*), it is still a frame or receiver not a handgun or long gun. However, they still are "firearms" by definition, and subject to the same

GCA limitations as any other firearms. See Section 921(a)(3)(b). 18 U.S.C. Section 922(b)(1) makes it unlawful for a licensee to sell any firearm other than a shotgun or rifle to any person under the age of 21. Since a frame or receiver for a firearm, to include one that can only be made into a long gun, is a "firearm other than a shotgun or rifle," it cannot be transferred to anyone under the age of 21. Also, note that multiple sales forms are not required for frames or receivers of any firearms, or pistol grip shotguns, since they are not "pistols or revolvers" under Section 923(g)(3)(a).

Question 19. Gun Shows: If sale at gun show or other qualifying event sponsored by any national, State, or local organization, as authorized by 27 CFR § 478.100, the seller must record the name of event and the location (*city and State*) of the sale in question 19.

Question 20a. Identification: List issuing authority (e.g., State, County or Municipality) and type of identification presented (e.g., Virginia driver's license (VA DL), or other valid government-issued identification).

Know Your Customer: Before a licensee may sell or deliver a firearm to a nonlicensee, the licensee must establish the identity, place of residence, and age of the buyer. The buyer must provide a valid government-issued photo identification to the seller that contains the buyer's name, residence address, and date of birth. The licensee must record the type, identification number, and expiration date (if any) of the identification in question 20.a. A driver's license or an identification card issued by a State in place of a license is acceptable. Social Security cards are not acceptable because no address, date of birth, or photograph is shown on the cards. A combination of government-issued documents may be provided. For example, if a U.S. citizen has two States of residence and is trying to buy a handgun in State X, he may provide a driver's license (*showing his name, date of birth, and photograph*) issued by State Y and another government-issued document (*such as a tax document*) from State X showing his residence address. If the buyer is a member of the Armed Forces on active duty acquiring a firearm in the State where his or her permanent duty station is located, but he or she has a driver's license from another State, you should list the buyer's military identification card and official orders showing where his or her permanent duty station is located in response to question 20.a.

Question 20.b. Alternate Documentation: Licensees may accept a combination of valid government-issued documents to satisfy the identification document requirements of the law. The required valid government-issued photo identification document bearing the name, photograph, and date of birth of transferee may be supplemented by another valid, government-issued document showing the transferee's residence address. This alternate documentation should be recorded in question 20.b., with issuing authority and type of identification presented. A combination of government-issued documents may be provided. For example, if a U.S. citizen has two States of residence and is trying to buy a handgun in State X, he may provide a driver's license (*showing his name, date of birth, and photograph*) issued by State Y and another government-issued document (*such as a tax document*) from State X showing his residence address.

Question 20c. Documentation for Aliens Admitted to the United States Under a Nonimmigrant Visa: See instructions for Question 11.l. Types of acceptable documents would include a valid hunting license lawfully issued in the United States or a letter from the U.S. Attorney General granting a waiver.

Question(s) 21, 22, 23, NICS BACKGROUND CHECKS: 18 U.S.C. § 922(t) requires that prior to transferring any firearm to an unlicensed person, a licensed importer, manufacturer, or dealer must first contact the National Instant Criminal Background Check System (NICS). NICS will advise the licensee whether the system finds any information that the purchaser is prohibited by law from possessing or receiving a firearm. For purposes of this form, contacts to NICS include contacts to State agencies designated to conduct NICS checks for the Federal Government. **WARNING:** Any seller who transfers a firearm to any person they know or have reasonable cause to believe is prohibited from receiving or possessing a firearm violates the law, even if the seller has complied with the background check requirements of the Brady law.

After the buyer has completed Section A of the form and the licensee has completed questions 18-20, and before transferring the firearm, the licensee must contact NICS (*read below for NICS check exceptions*). However, the licensee should NOT contact NICS and should stop the transaction if: the

buyer answers "no" to question 11.a.; the buyer answers "yes" to any question in 11.b.-11.l., unless the buyer only has answered "yes" to question 11.l. and also answers "yes" to question 12; or the buyer is unable to provide the documentation required by question 20.a, b, or c.

At the time that NICS is contacted, the licensee must record in question 21.a-c: the date of contact, the NICS (*or State*) transaction number, and the initial response provided by NICS or the State. The licensee may record the Missing Disposition Information (MDI) date in 21.c. that NICS provides for delayed transactions (*States do not provide this number*). If the licensee receives a "*delayed*" response, before transferring the firearm, the licensee must record in question 21.d. any response later provided by NICS or the State or that no resolution was provided within 3 business days. If the licensee receives a response from NICS or the State after the firearm has been transferred, he or she must record this information in question 21.e. **Note:** States acting as points of contact for NICS checks may use terms other than "*proceed*," "*delayed*," "*cancelled*," or "*denied*." In such cases, the licensee should check the box that corresponds to the State's response. Some States may not provide a transaction number for denials. However, if a firearm is transferred within the three business day period, a transaction number is required.

NICS Responses: If NICS provides a "*proceed*" response, the transaction may proceed. If NICS provides a "*cancelled*" response, the seller is prohibited from transferring the firearm to the buyer. If NICS provides a "*denied*" response, the seller is prohibited from transferring the firearm to the buyer. If NICS provides a "*delayed*" response, the seller is prohibited from transferring the firearm unless 3 business days have elapsed and, before the transfer, NICS or the State has not advised the seller that the buyer's receipt or possession of the firearm would be in violation of law. (See 27 CFR § 478.102(a) for an example of how to calculate 3 business days.) If NICS provides a "*delayed*" response, NICS also will provide a Missing Disposition Information (MDI) date that calculates the 3 business days and reflects when the firearm(s) can be transferred under Federal law. States may not provide an MDI date. *Please note State law may impose a waiting period on transferring firearms.*

EXCEPTIONS TO NICS CHECK: A NICS check is not required if the transfer qualifies for any of the exceptions in 27 CFR § 478.102(d). Generally these include: (a) transfers where the buyer has presented the licensee with a permit or license that allows the buyer to possess, acquire, or carry a firearm, and the permit has been recognized by ATF as a valid alternative to the NICS check requirement; (b) transfers of National Firearms Act weapons approved by ATF; or (c) transfers certified by ATF as exempt because compliance with the NICS check requirements is impracticable. See 27 CFR § 478.102(d) for a detailed explanation. If the transfer qualifies for one of these exceptions, the licensee must obtain the documentation required by 27 CFR § 478.131. A firearm must **not** be transferred to any buyer who fails to provide such documentation.

Section C

Question 24 and 25. Transfer on a Different Day and Recertification: If the transfer takes place on a different day from the date that the buyer signed Section A, the licensee must again check the photo identification of the buyer at the time of transfer, and the buyer must complete the recertification in Section C at the time of transfer.

Section D

Immediately prior to transferring the firearm, the seller must complete all of the questions in Section D. In addition to completing this form, the seller must report any multiple sale or other disposition of pistols or revolver on ATF Form 3310.4 (see 27 CFR § 478.126a).

Question(s) 26, 27, 28, 29 and 30, Firearm(s) Description: These blocks should be completed with the firearm(s) information. Firearms manufactured after 1968 should all be marked with a serial number. Should you acquire a firearm that is not marked with a serial number, you may answer question 28 with "NSN" (No Serial Number), "N/A" or "None."

If more than five firearms are involved in a transaction, the information required by Section D, questions 26-30, must be provided for the additional firearms on a separate sheet of paper, which must be attached to the ATF Form 4473 covering the transaction.

Types of firearms include: pistol, revolver, rifle, shotgun, receiver, frame and other firearms that are not either handguns or long guns (rifles or shotguns), such as firearms having a pistol grip that expel a shotgun shell or National Firearms Act (NFA) firearms.

Additional firearms purchases by the same buyer may not be added to the form after the seller has signed and dated it. A buyer who wishes to purchase additional firearms after the seller has signed and dated the form must complete a new ATF Form 4473. The seller must conduct a new NICS check.

Question 30c. This box is for the FFL's use in recording any information he or she finds necessary to conduct business.

Question 32 Federal Firearms License Number: Must contain at least the first three and last five digits of the FFL number, for instance X-XX-XXXXX.

Question 33-35 Transferor/Sellers Information: For "denied" and "cancelled" NICS transactions, the person who completed Section B must complete Section D, questions 33-35.

Privacy Act Information

Solicitation of this information is authorized under 18 U.S.C. § 923(g). Disclosure of the individual's Social Security number is voluntary. The number may be used to verify the buyer's identity.

Paperwork Reduction Act Notice

The information required on this form is in accordance with the Paperwork Reduction Act of 1995. The purpose of the information is to determine the eligibility of the transferee to receive firearms under Federal law. The information is subject to inspection by ATF officers and is required by 18 U.S.C. §§ 922 and 923.

The estimated average burden associated with this collection is 30 minutes per respondent or recordkeeper, depending on individual circumstances. Comments about the accuracy of this burden estimate and suggestions for reducing it should be directed to Reports Management Officer, Document Services Section, Bureau of Alcohol, Tobacco, Firearms and Explosives, Washington, DC 20226.

An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number. Confidentiality is not assured.

To: Larry Keane (b) (6) [REDACTED]
Cc: Turk, Ronald B (b) (6) [REDACTED] Richardson, Marvin G (b) (6) [REDACTED] Graham,
Andrew R. (b) (6) [REDACTED] Shaefer, Christopher C (b) (6) [REDACTED]
From: Brandon, Thomas E.
Sent: Mon 9/25/2017 11:47:02 PM
Subject: Re: Federal Firearms Licensee Protection Act - Sen. Graham - Introduced

10-4, Larry. Thanks for letting us know. Tom

Sent from my iPad

On Sep 25, 2017, at 7:44 PM, Larry Keane (b) (6) [REDACTED] wrote:

All,

Late this afternoon Sen. Graham introduced the FFL Protection Act with several original cosponsors. We do not have the bill number yet.

Lawrence G. Keane

Senior Vice President for Government & Public Affairs,
Assistant Secretary & General Counsel
National Shooting Sports Foundation

W: (b) (6) [REDACTED]
M: (b) (6) [REDACTED]

Wash DC: 400 No. Capitol St., NW, Suite 490, Washington, DC 20001
CT: 11 Mile Hill Road, Newtown, CT 06470

NSSF – The Firearms Industry Trade Association

www.nssf.org

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To: Brandon, Thomas E (b) (6) Turk, Ronald B (b) (6) Richardson,
Marvin G (b) (6) [REDACTED] [REDACTED] Shafer, Christopher
C (b) (6)

From: Larry Keane

Sent: Mon 9/25/2017 11:44:26 PM

Subject: Federal Firearms Licensee Protection Act - Sen. Graham - Introduced

All,

Late this afternoon Sen. Graham introduced the FFL Protection Act with several original cosponsors. We do not have the bill number yet.

Lawrence G. Keane
Senior Vice President for Government & Public Affairs,
Assistant Secretary & General Counsel
National Shooting Sports Foundation
W: (b) (6)
M: (b) (6)
(b) (6)

Wash DC: 400 No. Capitol St., NW, Suite 490, Washington, DC 20001
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To: Richardson, Marvin G(b) (6)
Cc: Brandon, Thomas E(b) (6) Turk, Ronald B(b) (6) Graham,
Andrew R. (b) (6)
From: Larry Keane
Sent: Mon 9/25/2017 5:26:32 PM
Subject: Re: ATF Procedure 2017-01 – Request for Further Guidance

Thanks

Lawrence G. Keane

Senior Vice President for Government & Public Affairs,
Assistant Secretary & General Counsel

National Shooting Sports Foundation

(b) (6)
Cell(b) (6)
(b) (6)

Wash DC: 400 No. Capitol St., NW, Suite 490, Washington, DC 20001
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On Sep 25, 2017, at 12:49 PM, (b) (6)
(b) (6) wrote:

Larry,

We are in receipt of your email and the letter attached. I will forward you a response soon.

Thanks!

Marvin G. Richardson
Assistant Director
Bureau of ATF, Enforcement Programs & Services
Office (202) 648-(b) (6)

Cell (b) (6)

"Leaders don't do what they want to do, they do what is right".

From: Larry Keane [mailto:(b) (6)]
Sent: Monday, September 25, 2017 12:08 PM
To: Brandon, Thomas E. (b) (6)
Cc: Turk, Ronald B.(b) (6) Richardson, Marvin G. (b) (6)
Graham, Andrew R. (b) (6)
Subject: ATF Procedure 2017-01 – Request for Further Guidance

Tom,

I have attached a letter to ATF, pasted below, seeking further guidance to FFLs on the correct procedure if in returning a firearm to a private party seller the dealer gets a "DENIED" on the NICS check. While rare, it can and does happen.

Re: ATF Procedure 2017-01 – Request for Further Guidance

Dear Acting Director Brandon:

The National Shooting Sports Foundation is the trade association for the firearms industry. Our approximately 12,000 members include federally licensed firearms retailers across the United States. We have reviewed ATF Procedure 2017-1, dated July 28, 2017, regarding

Recordkeeping and Background Check Procedure for Facilitation of Private Party

Firearms Transfers. This new procedure addresses the updated Firearms Transaction Record, ATF Form 4473 (Form 4473), that went into effect January 16, 2017, and supersedes ATF Procedure 2013-1, dated March 15, 2013, which provided guidance for licensees who facilitate private party firearms transfers. We welcome and appreciate the new guidance and procedure for licensees that decide to facilitate private party transfers of firearms set forth in ATF Procedure 2017-1.

However, neither ATF 2013-1 nor ATF Procedure 2017-1 provide full and complete guidance and instruction to licensees facilitating a private party transfer. We request that ATF amend ATF 2017-1 to address the missing information. Namely, what is the correct procedure a licensee is to follow in the event that they are legally unable to transfer the firearm back to the private party seller?

ATF 2017-1 makes it clear that a licensee is not obligated to take exclusive possession of the firearm being sold by a private party to a private party buyer and would not be required to enter the firearm as an acquisition in his A&D records, where the NICS transaction on the prospective buyer is immediately denied or delayed, if the FFL had not taken exclusive possession of the firearm. In the case of a delayed NICS check the seller has the option of leaving the store with the firearm. However, 2017-1 does set forth the procedure to be followed when the licensee does

take exclusive possession of the subject firearm, e.g. the NICS check on the prospective private party buyer is delayed and the private party seller has chosen to allow the consenting FFL to retain the firearm pending NICS approval. If the NICS check is later denied or the sale does not occur, the FFL and the private party seller must complete a Form 4473 prior to returning the firearm to the private party seller. The licensee must also conduct a NICS background check on the private party seller and receive a "proceed" response, or no response after three business days (or appropriate State waiting period), prior to returning the firearm to the private party seller.

We request that ATF amend and modify 2017-1 to provide licensees who facilitate private party firearms transfers with the correct procedure to follow in the event he receives a "denied" response from NICS on the background on the private party seller. In that case, the licensee has a firearm they do not own and do not want in their possession and inventory that has, or will soon be, recorded as an acquisition from the private party seller to whom they cannot legally return (transfer) the firearm.

Should the licensee deliver the subject firearm to the local ATF office or to local law enforcement? What is the correct record entry a licensee should make in his A&D record to reflect the disposition of the subject firearm? Without further clarification from ATF on this important matter, licensees who facilitate private party firearm transfers are placed in an untenable position.

We appreciate your attention to this matter and look forward to receiving ATF's guidance and procedure to this scenario.

Lawrence G. Keane

Senior Vice President for Government & Public Affairs,
Assistant Secretary & General Counsel

National Shooting Sports Foundation

W: (b) (6)
M:

(b) (6)

Wash DC: 400 No. Capitol St., NW, Suite 490, Washington, DC 20001
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<LK Ltr to ATF TBrandon 9.21.17.docx>

To: Lawrence G. Keane (b) (6)
Cc: Brandon, Thomas E (b) (6) [REDACTED] Turk, Ronald B. (b) (6) [REDACTED] Graham,
Andrew R. (b) (6) [REDACTED]
From: Richardson, Marvin G.
Sent: Mon 9/25/2017 4:48:49 PM
Subject: FW: ATF Procedure 2017-01 – Request for Further Guidance
LK Ltr to ATF TBrandon 9.21.17.docx

Larry,

We are in receipt of your email and the letter attached. I will forward you a response soon.

Thanks!

Marvin G. Richardson
Assistant Director
Bureau of ATF, Enforcement Programs & Services
Office (202) 648-(b) (6)
Cell (b) (6) [REDACTED]

"Leaders don't do what they want to do, they do what is right".

From: Larry Keane [mailto:(b) (6)]
Sent: Monday, September 25, 2017 12:08 PM
To: Brandon, Thomas E. <(b) (6)>
Cc: Turk, Ronald B. (b) (6) [REDACTED] Richardson, Marvin G. (b) (6) [REDACTED]; Graham,
Andrew R. (b) (6) [REDACTED]
Subject: ATF Procedure 2017-01 – Request for Further Guidance

Tom,

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Lawrence G. Keane

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Assistant Secretary & General Counsel

National Shooting Sports Foundation

W: (b) (6)

M:

(b) (6)

Wash DC: 400 No. Capitol St., NW, Suite 490, Washington, DC 20001
CT: 11 Mile Hill Road, Newtown, CT 06470

NSSF – The Firearms Industry Trade Association

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NATIONAL SHOOTING SPORTS FOUNDATION, INC.

Headquarters: 11 Mile Hill Road, Newtown, CT 06470-2359

400 N. Capitol Street NW, Suite 490, Washington, D.C. 20001

(b) (6) [REDACTED]

Lawrence G. Keane

SVP Gov't & Public Affairs

Assistant Secretary & General Counsel

September 21, 2017

Mr. Thomas Brandon
Acting Director
Bureau of Alcohol, Tobacco, and Firearms
99 New York Avenue, NE
Washington, DC 20226

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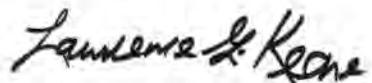
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Cc: Turk, Ronald B. (b) (6) [REDACTED] Graham, Andrew R. (b) (6)
From: Richardson, Marvin G.
Sent: Mon 9/25/2017 4:45:19 PM
Subject: RE: ATF Procedure 2017-01 – Request for Further Guidance

10-4.

Marvin G. Richardson
Assistant Director
Bureau of ATF, Enforcement Programs & Services
Office (202) 648-(b) (6)
Cell (b) (6)

"Leaders don't do what they want to do, they do what is right".

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<LK Ltr to ATF TBrandon 9.21.17.docx>

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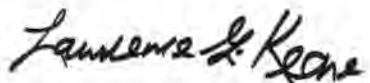
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Sincerely,

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Lawrence G. Keane

To: Brandon, Thomas E. (b) (6)
Cc: Turk, Ronald B(b) (6) [REDACTED] Richardson, Marvin G (b) (6) [REDACTED] Graham,
Andrew R. (b) (6) [REDACTED]
From: Larry Keane
Sent: Mon 9/25/2017 4:07:36 PM
Subject: ATF Procedure 2017-01 – Request for Further Guidance
LK Ltr to ATF TBrandon 9.21.17.docx

Tom,

I have attached a letter to ATF, pasted below, seeking further guidance to FFLs on the correct procedure if in returning a firearm to a private party seller the dealer gets a “DENIED” on the NICS check. While rare, it can and does happen.

Re: ATF Procedure 2017-01 – Request for Further Guidance

Dear Acting Director Brandon:

The National Shooting Sports Foundation is the trade association for the firearms industry. Our approximately 12,000 members include federally licensed firearms retailers across the United States. We have reviewed ATF Procedure 2017-1, dated July 28, 2017, regarding **Recordkeeping and Background Check Procedure for Facilitation of Private Party Firearms Transfers**. This new procedure addresses the updated Firearms Transaction Record, ATF Form 4473 (Form 4473), that went into effect January 16, 2017, and supersedes ATF Procedure 2013-1, dated March 15, 2013, which provided guidance for licensees who facilitate private party firearms transfers. We welcome and appreciate the new guidance and procedure for licensees that decide to facilitate private party transfers of firearms set forth in ATF Procedure 2017-1.

However, neither ATF 2013-1 nor ATF Procedure 2017-1 provide full and complete guidance and instruction to licensees facilitating a private party transfer. We request that ATF amend ATF 2017-1 to address the missing information. Namely, what is the correct procedure a licensee is to follow in the event that they are legally unable to transfer the firearm back to the private party seller?

ATF 2017-1 makes it clear that a licensee is not obligated to take exclusive possession of the firearm being sold by a private party to a private party buyer and would not be required to enter the firearm as an acquisition in his A&D records, where the NICS transaction on the prospective buyer is immediately denied or delayed, if the FFL had not taken exclusive possession of the firearm. In the case of a delayed NICS check the seller has the option of leaving the store with the firearm. However, 2017-1 does set forth the procedure to be followed when the licensee does take exclusive possession of the subject firearm, e.g. the NICS check on the prospective private party buyer is delayed and the private party seller has chosen to allow the consenting FFL to retain the firearm pending NICS approval. If the NICS check is later denied or the sale does not occur, the FFL and the private party seller must complete a Form 4473 prior to returning the firearm to the private party seller. The licensee must also conduct a NICS background check on the private party seller and receive a “proceed” response, or no response after three business days (or appropriate State waiting period), prior to returning the firearm to the private party seller.

We request that ATF amend and modify 2017-1 to provide licensees who facilitate private party firearms transfers with the correct procedure to follow in the event he receives a “denied” response from NICS on the background on the private party seller. In that case, the licensee has a firearm they do not own and do not want in their possession and inventory that has, or will soon be, recorded as an acquisition from the private party seller to whom they cannot legally return (transfer) the firearm.

Should the licensee deliver the subject firearm to the local ATF office or to local law enforcement? What is the correct record entry a licensee should make in his A&D record to reflect the disposition of the subject firearm? Without further clarification from ATF on this important matter, licensees who facilitate private party firearm

transfers are placed in an untenable position.

We appreciate your attention to this matter and look forward to receiving ATF's guidance and procedure to this scenario.

Lawrence G. Keane

Senior Vice President for Government & Public Affairs,
Assistant Secretary & General Counsel

National Shooting Sports Foundation

W: (b) (6) [REDACTED]

M: (b) (6) [REDACTED]

Wash DC: 400 No. Capitol St., NW, Suite 490, Washington, DC 20001
CT: 11 Mile Hill Road, Newtown, CT 06470

NSSF – The Firearms Industry Trade Association

www.nssf.org

CONFIDENTIALITY NOTICE: This e-mail message and any attached files are confidential and are intended solely for the use of the addressee(s) named above. This confidential communication may contain material protected by the attorney-client privilege, the common interest/joint defense privilege, the attorney work product doctrine or other privilege. If you are not an intended recipient, then you have received this confidential communication in error. Any review, use, dissemination, forwarding, printing, copying or other distribution of this e-mail message, and any attached file(s), is strictly prohibited and you may be liable to the sender and/or the intended recipient(s) for violating this confidentiality notice. If you have received this confidential communication in error, please notify the sender immediately by reply e-mail message or by telephoning, Lawrence G. Keane, at (203) 426-1320, and permanently delete the original email message, and any attached file(s), and all electronic or paper copies.

U.S. Treasury Circular 230 Notice: Any tax advice contained in this communication (including any attachments) was not intended or written to be used, and cannot be used, for the purpose of (a) avoiding penalties that may be imposed under the Internal Revenue Code or by any other applicable tax authority; or (b) promoting, marketing or Recommending to another party any tax-related matter addressed herein. We Provide this disclosure on all outbound e-mails to assure compliance with new standards of professional practice, pursuant to which certain tax advice must satisfy requirements as to form and substance.



NATIONAL SHOOTING SPORTS FOUNDATION, INC.

Headquarters: 11 Mile Hill Road, Newtown, CT 06470-2359

400 N. Capitol Street NW, Suite 490, Washington, D.C. 20001

(b) (6) [REDACTED]

Lawrence G. Keane

SVP Gov't & Public Affairs

Assistant Secretary & General Counsel

September 21, 2017

Mr. Thomas Brandon
Acting Director
Bureau of Alcohol, Tobacco, and Firearms
99 New York Avenue, NE
Washington, DC 20226

Re: ATF Procedure 2017-01 – Request for Further Guidance

Dear Acting Director Brandon:

The National Shooting Sports Foundation is the trade association for the firearms industry. Our approximately 12,000 members include federally licensed firearms retailers across the United States. We have reviewed ATF Procedure 2017-1, dated July 28, 2017, regarding **Recordkeeping and Background Check Procedure for Facilitation of Private Party Firearms Transfers**. This new procedure addresses the updated Firearms Transaction Record, ATF Form 4473 (Form 4473), that went into effect January 16, 2017, and supersedes ATF Procedure 2013-1, dated March 15, 2013, which provided guidance for licensees who facilitate private party firearms transfers. We welcome and appreciate the new guidance and procedure for licensees that decide to facilitate private party transfers of firearms set forth in ATF Procedure 2017-1.

However, both ATF 2013-1 and ATF Procedure 2017-1 do not provide full and complete guidance and instruction to licensees facilitating a private party transfer. We request that ATF amend ATF 2017-1 to address the missing information. Namely, what is the correct procedure a licensee is to follow in the event that they are legally unable to transfer the firearm back to the private party seller?

ATF 2017-1 makes it clear that a licensee is not obligated to take exclusive possession of the firearm being sold by a private party to a private party buyer and would not be required to enter the firearm as an acquisition in his A&D records, where the NICS transaction on the prospective buyer is immediately denied or delayed, if the FFL had not taken exclusive possession of the firearm. In the case of a delayed NICS check the seller has the option of leaving the store with the firearm. However, 2017-1 does set forth the procedure to be followed when the licensee does take exclusive possession of the subject firearm, e.g. the NICS check on the prospective private party buyer is delayed and the private party seller has chosen to allow the consenting FFL to retain the firearm pending NICS approval. If the NICS check is later denied or the sale does not occur, the FFL and the private party seller must complete a Form 4473 prior to returning the firearm to the private party seller. The licensee must also conduct a NICS background check on the private party seller and receive a “proceed” response, or no response after three business days (or appropriate State waiting period), prior to returning the firearm to the private party seller.

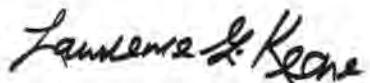
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their possession and inventory that has, or will soon be, recorded as an acquisition from the private party seller to whom they cannot legally return (transfer) the firearm.

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We appreciate your attention to this matter and look forward to receiving ATF's guidance and procedure to this scenario.

Sincerely,

A handwritten signature in black ink that reads "Lawrence G. Keane".

Lawrence G. Keane

Cc: Allen, Joseph J (b) (6)
To: (b) (6)
From: Turk, Ronald B.
Sent: Wed 9/20/2017 8:15:48 PM
Subject: Fwd: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

SA below. All good.....

Begin forwarded message:

From: "Shaefer, Christopher C." (b) (6)
Date: September 20, 2017 at 4:12:53 PM EDT
To: "Bennett, Megan A." (b) (6)
Cc: "Turk, Ronald B." (b) (6)>
Subject: RE: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

Thanks Megan –

Sir – the updated statement has been accepted per below email.

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.642 (b) (6) c: (b) (6)



From:(b) (6)
Sent: Wednesday, September 20, 2017 4:04 PM
To: Bennett, Megan A. (b) (6)
Subject: RE: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

Megan,

The updated comment was accepted.

Thanks

(b) (6)

From: Shaefer, Christopher C.
Sent: Wednesday, September 20, 2017 3:39 PM
To: Bennett, Megan A. (b) (6)

Subject: RE: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act
Sportsmen's Heritage And Recreational Enhancement Act

Megan – here's the statement, "**ATF concurs with CRM's comments.**" Please have LAD check to see if we can replace what was sent with this one.

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648.(b) (6) | c:(b) (6)



PROTECTING THE PUBLIC
SERVING OUR NATION

To: Shaefer, Christopher C. (b) (6)
Cc: Bennett, Megan A (b) (6)
From: Turk, Ronald B.
Sent: Wed 9/20/2017 8:14:51 PM
Subject: Re: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

Much appreciated!

On Sep 20, 2017, at 4:12 PM, Shaefer, Christopher C. (b) (6) wrote:

Thanks Megan –

Sir – the updated statement has been accepted per below email.

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648(b) (6)| C:(b) (6)

<image002.jpg>

From:(b) (6)

Sent: Wednesday, September 20, 2017 4:04 PM
To: Bennett, Megan A. (b) (6)
Subject: RE: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

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The updated comment was accepted.

Thanks

(b) (6)

From: Shaefer, Christopher C.

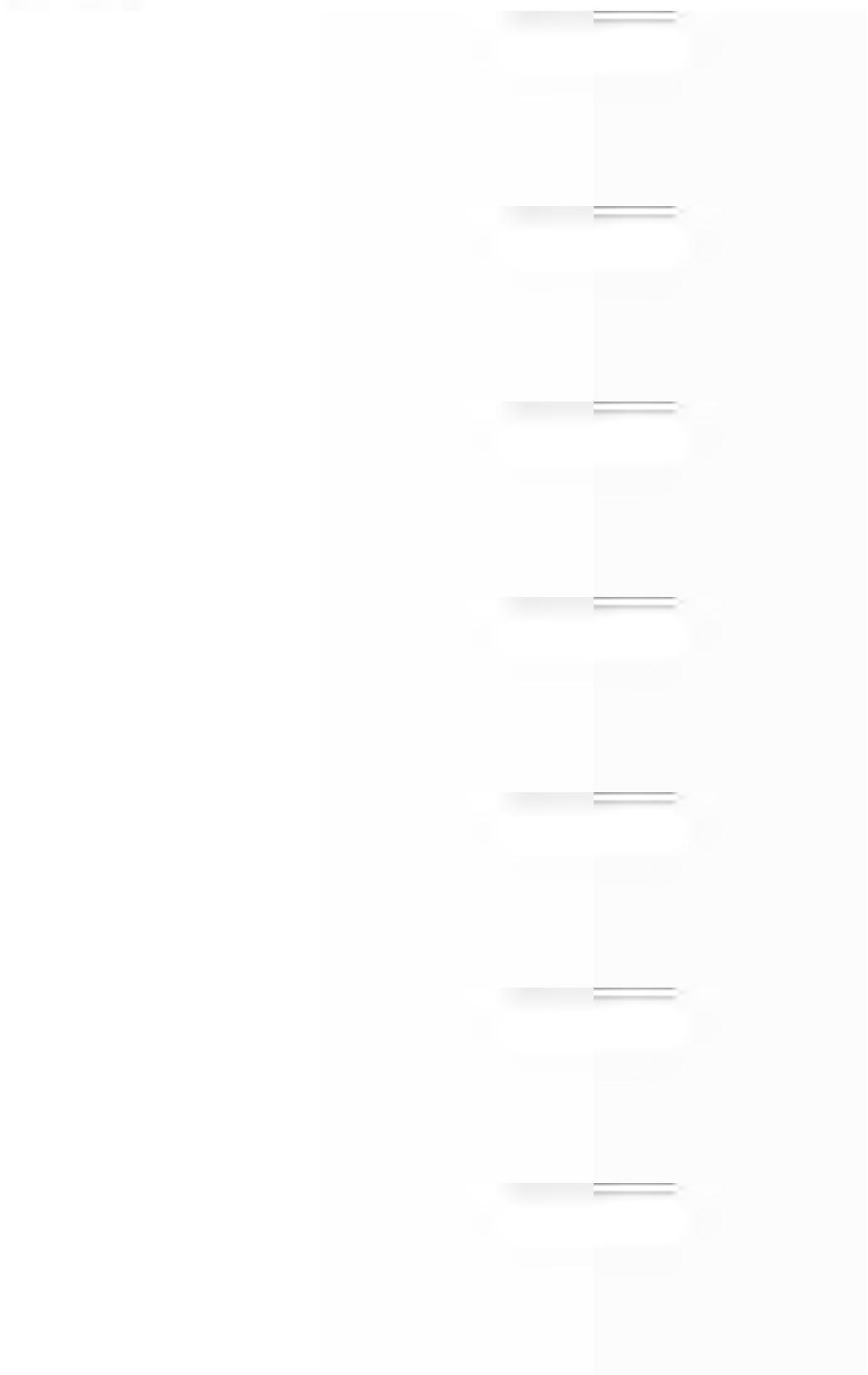
Sent: Wednesday, September 20, 2017 3:39 PM
To: Bennett, Megan A. (b) (6)
Subject: RE: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

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Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648(b) (6)| C:(b) (6)

<image003.jpg>



To: Bennett, Megan A. (b) (6)
Cc: Turk, Ronald B. (b) (6)
From: Shaefer, Christopher C.
Sent: Wed 9/20/2017 8:12:53 PM
Subject: RE: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

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Public and Governmental Affairs | O: 202.648.(b) (6) c:(b) (6)



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To: Bennett, Megan A. (b) (6)

Subject: RE: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

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(b) (6)

From: Shaefer, Christopher C.

Sent: Wednesday, September 20, 2017 3:39 PM

To: Bennett, Megan A. (b) (6)

Subject: RE: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

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Regards,

Christopher Shaefer | Assistant Director

Public and Governmental Affairs | O: 202.648.(b) (6) c:(b) (6)



PROTECTING THE PUBLIC
SERVING OUR NATION



To: Shaefer, Christopher C. (b) (6)
From: Turk, Ronald B.
Sent: Wed 9/20/2017 7:49:13 PM
Subject: Re: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

Copy, thanks again.

On Sep 20, 2017, at 3:39 PM, Shaefer, Christopher C. (b) (6) wrote:

Megan is having LAD check now...

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648 (b) (6) | c(b) (6)

<image001.jpg>

From: Turk, Ronald B.
Sent: Wednesday, September 20, 2017 3:37 PM
To: Shaefer, Christopher C. (b) (6)
Subject: Re: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

10-4 It's about the same; thought I could clear and advise the D so if too late, statements are so close no worries, but pls check to see if they'll accept the latest. Thanks Chris.

On Sep 20, 2017, at 3:32 PM, Shaefer, Christopher C. (b) (6) wrote:

Sir – I just got back from the gym and saw that PGA worked with (b) (6)nd here is what went over, and has been accepted by DOJ:

ATF agrees with the legal concerns CRM identified with the SHARE Act.

If your still clear, I will give you a call and brief you on LAD...

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648 (b) (6) | c(b) (6)

<image001.jpg>

From: Turk, Ronald B.
Sent: Wednesday, September 20, 2017 2:56 PM
To: Shaefer, Christopher C. (b) (6)
Subject: Fwd: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act

Sportsmen's Heritage And Recreational Enhancement Act

Pls see below. Free for a call if needed.

Begin forwarded message:

From: "Brandon, Thomas E." <(b) (6)>
Date: September 20, 2017 at 2:38:26 PM EDT
To: "Turk, Ronald B." <(b) (6)>
Subject: Re: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

Ron, please have PGA reply, "ATF concurs with CRM's comments."
Thanks, Tom
Sent from my iPad
On Sep 20, 2017, at 12:50 PM, Turk, Ronald B.
(b) (6) wrote:

Sir, after discussions Joe, Chuck and I thought a short response to the DOJ questions at the bottom were in order and intended to send a note back that indicated we concur with the legal concerns raised. We have not been asked to opine beyond what was requested below that I am aware of.

Ron

Begin forwarded message:

From: "Turk, Ronald B." <(b) (6)>
Date: September 19, 2017 at 8:23:50 PM EDT
To: "Shaefer, Christopher C." <(b) (6)>, "Allen, Joseph J." <(b) (6)>, "Pallotto, Adam" <(b) (6)>
Cc: "Bennett, Megan A." <(b) (6)>
Subject: Re: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

Thanks - this helps a lot.

Joe - I think we need a very limited response to below and simply say ATF no concerns with CRMs comments?

Ron

On Sep 19, 2017, at 8:14 PM, Shaefer,
Christopher C.
(b) (6) [REDACTED] wrote:

Sir - FYSA below on OMB
Request for Reviews and
routing....

Chris

Regards,

Christopher Shaefer
| Assistant Director
Public and Governmental
Affairs | O: 202.648. [REDACTED]
c(b) (6)

Begin forwarded message:

From:
"Bennett,
Megan A."

(b) (6)

Date: September 19, 2017 at 7:58:44 PM EDT

To: "Shaefer, Christopher C." **(b) (6)**

Subject: Fwd: (OLA WF 116120) LRM [WT-115-75] OMB

Request for
Views on
HR3668 SHARE
Act
Sportsmen's
Heritage And
Recreational
Enhancement
Act

This is the
original
incoming
message
requesting our
comments on
the share act I
was not aware
of who exactly
was asking and
thought you
might find this
helpful.

Megan A. Bennett

Begin
forwarded
message:

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(b) (6)

>

Date: September 19, 2017 at 7:56:22 PM EDT

To: "Bennett, Megan A." (b) (6)

Subject: Fwd: (OLA WF 116120) LRM [WT-115-75] OMB

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Pages 3774 - 3776

Pulled for additional review

To: Turk, Ronald B. (b) (6)
From: Shaefer, Christopher C.
Sent: Wed 9/20/2017 7:39:33 PM
Subject: RE: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

Megan is having LAD check now...

Regards,

Christopher Shaefer | Assistant Director

Public and Governmental Affairs | O: 202.648(b) (6) | c:(b) (6)



From: Turk, Ronald B.
Sent: Wednesday, September 20, 2017 3:37 PM
To: Shaefer, Christopher C. (b) (6)
Subject: Re: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

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On Sep 20, 2017, at 3:32 PM, Shaefer, Christopher C. (b) (6) wrote:

Sir – I just got back from the gym and saw that PGA worked with Adam and here is what went over, and has been accepted by DOJ:

ATF agrees with the legal concerns CRM identified with the SHARE Act.

If your still clear, I will give you a call and brief you on LAD...

Regards,

Christopher Shaefer | Assistant Director

Public and Governmental Affairs | O: 202.648(b) (6) c:(b) (6)

<image001.jpg>

From: Turk, Ronald B.
Sent: Wednesday, September 20, 2017 2:56 PM
To: Shaefer, Christopher C. (b) (6)
Subject: Fwd: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

Pls see below. Free for a call if needed.

Begin forwarded message:

From: "Brandon, Thomas E." (b) (6)

Date: September 20, 2017 at 2:38:26 PM EDT

To: "Turk, Ronald B." (b) (6)

Subject: Re: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

Ron, please have PGA reply, "ATF concurs with CRM's comments." Thanks, Tom
Sent from my iPad

On Sep 20, 2017, at 12:50 PM, Turk, Ronald B. (b) (6) wrote:

Sir, after discussions Joe, Chuck and I thought a short response to the DOJ questions at the bottom were in order and intended to send a note back that indicated we concur with the legal concerns raised. We have not been asked to opine beyond what was requested below that I am aware of.

Ron

Begin forwarded message:

From: "Turk, Ronald B." (b) (6)

Date: September 19, 2017 at 8:23:50 PM EDT

To: "Shaefer, Christopher C." (b) (6) Allen, Joseph J."

(b) (6)

(b) (6)

Cc: "Bennett, Megan A." (b) (6)

Subject: Re: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

Thanks - this helps a lot.

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Ron

On Sep 19, 2017, at 8:14 PM, Shaefer, Christopher C.

(b) (6) wrote:

Sir - FYSA below on OMB Request for Reviews and routing....

Chris

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs |
O: 202.648(b) (6)| c(b) (6)
Begin forwarded message:

From: "Bennett, Megan A."
(b) (6)

Date: September 19, 2017 at 7:58:44 PM EDT
To: "Shaefer, Christopher C." **(b) (6)**
Subject: Fwd: (OLA WF 116120) LRM [WT-115-75] OMB Request for
Views on HR3668 SHARE Act
Sportsmen's Heritage And
Recreational Enhancement
Act

This is the original incoming message requesting our comments on the share act I was not aware of who exactly was asking and thought you might find this helpful.

Megan A. Bennett

Begin forwarded message:

From: (b) (6)
(b) (6)

Date: September 19, 2017 at 7:56:22 PM EDT
To: "Bennett, Megan A." **(b) (6)**
Subject: Fwd: (OLA WF 116120) LRM [WT-115-75] OMB Request for
Views on
HR3668 SHARE Act
Sportsmen's
Heritage And
Recreational
Enhancement
Act

Begin forwarded message:

F
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Pages 3780 - 3810

Pulled for additional review

To: (b) (6)
Cc:
From: Turk, Ronald B.
Sent: Wed 9/20/2017 7:36:44 PM
Subject: Re: SHARE Act Comments

10-4

On Sep 20, 2017, at 3:30 PM, (b) (6) wrote:

FYSA

Sent from my iPhone

Begin forwarded message:

From: (b) (6)
Date: September 20, 2017 at 3:20:09 PM EDT
To: "Bennett, Megan A." <(b) (6)>
Cc: (b) (6) , "Shaefer, Christopher C."
Subject: RE: SHARE Act Comments

Hello,

Our comment has been accepted.

Thanks
(b) (6)

From: Bennett, Megan A.
Sent: Wednesday, September 20, 2017 2:07 PM
To: (b) (6)
Cc: (b) (6) Shaefer, Christopher C.
Subject: SHARE Act Comments

Hi (b) (6)

Per our conversation, please email ATF's comment on the SHARE Act below with OLA and also please follow it up with a phone call to her.

Thank you!

ATF agrees with the legal concerns CRM identified with the SHARE Act.

Please let me know if you have any concerns/questions.

Thanks.

Megan A. Bennett
Deputy Assistant Director
Office of Public and Governmental Affairs
Bureau of Alcohol, Tobacco, Firearms and Explosives
Direct: 202.648(b) (6) Cell: (b) (6)

<image001.png>

To: Shaefer, Christopher C. **(b) (6)**
From: Turk, Ronald B.
Sent: Wed 9/20/2017 7:36:34 PM
Subject: Re: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

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Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648**(b) (6) c: (b) (6)**

<image001.jpg>

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Sent: Wednesday, September 20, 2017 2:56 PM
To: Shaefer, Christopher C. **(b) (6)**
Subject: Fwd: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

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Date: September 20, 2017 at 2:38:26 PM EDT
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Sent from my iPad
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Pages 3814 - 3845

Pulled for additional review

To: Turk, Ronald B. (b) (6)
From: Shaefer, Christopher C.
Sent: Wed 9/20/2017 7:32:33 PM
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Date: September 20, 2017 at 2:38:26 PM EDT
To: "Turk, Ronald B." (b) (6)
Subject: Re: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

Ron, please have PGA reply, "ATF concurs with CRM's comments." Thanks, Tom
Sent from my iPad
On Sep 20, 2017, at 12:50 PM, Turk, Ronald B. (b) (6) > wrote:

Sir, after discussions Joe, Chuck and I thought a short response to the DOJ questions at the bottom were in order and intended to send a note back that indicated we concur with the legal concerns raised. We have not been asked to opine beyond what was requested below that I am aware of.

Ron

Begin forwarded message:

From: "Turk, Ronald B." (b) (6)
Date: September 19, 2017 at 8:23:50 PM EDT
To: "Shaefer, Christopher C." (b) (6) "Allen, Joseph J."
Cc: "Bennett, Megan A." (b) (6)
Subject: Re: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668
SHARE Act Sportsmen's Heritage And Recreational Enhancement
Act

Thanks - this helps a lot.

Joe - I think we need a very limited response to below and simply say
ATF no concerns with CRMs comments?

Ron
On Sep 19, 2017, at 8:14 PM, Shaefer, Christopher C.
(b) (6) wrote:

Sir - FYSA below on OMB Request for Reviews and
routing....

Chris

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648(b) (6)

C:(b) (6)
Begin forwarded message:

From: "Bennett, Megan A." (b) (6)
Date: September 19, 2017 at 7:58:44 PM EDT
To: "Shaefer, Christopher C." (b) (6)
Subject: Fwd: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views
on HR3668 SHARE Act Sportsmen's
Heritage And Recreational Enhancement
Act

This is the original incoming message
requesting our comments on the share act
I was not aware of who exactly was asking
and thought you might find this helpful.

Megan A. Bennett

Begin forwarded message:

From: (b) (6)
(b) (6)

Pages 3848 - 3853

Pulled for additional review

To: Turk, Ronald B. (b) (6)
Cc: Allen, Joseph J. (b) (6)
From: (b) (6)
Sent: Wed 9/20/2017 7:30:42 PM
Subject: Fwd: SHARE Act Comments

FYSA

Sent from my iPhone

Begin forwarded message:

From: (b) (6)
Date: September 20, 2017 at 3:20:09 PM EDT
To: "Bennett, Megan A." (b) (6)
Cc: (b) (6) "Shaefer, Christopher C."
| (b) (6)
Subject: RE: SHARE Act Comments

Hello,

Our comment has been accepted.

Thanks
Lisa

From: Bennett, Megan A.
Sent: Wednesday, September 20, 2017 2:07 PM
To: (b) (6)
Cc: (b) (6) Shaefer, Christopher C. (b) (6)
| (b) (6)
Subject: SHARE Act Comments

Hi (b) (6)

Per our conversation, please email ATF's comment on the SHARE Act below with OLA and also please follow it up with a phone call to her.

Thank you!

ATF agrees with the legal concerns CRM identified with the SHARE Act.

Please let me know if you have any concerns/questions.

Thanks.

Megan A. Bennett
Deputy Assistant Director
Office of Public and Governmental Affairs
Bureau of Alcohol, Tobacco, Firearms and Explosives
Direct: 202.648 (b) (6) Cell: (b) (6)



To: Turk, Ronald B. **(b) (6)**
From: Brandon, Thomas E.
Sent: Wed 9/20/2017 7:13:23 PM
Subject: Re: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

Thanks, Ron

Sent from my iPad

On Sep 20, 2017, at 2:55 PM, Turk, Ronald B. **(b) (6)** wrote:

10-4 sir

On Sep 20, 2017, at 2:38 PM, Brandon, Thomas E. **(b) (6)** wrote:

Ron, please have PGA reply, "ATF concurs with CRM's comments." Thanks,
Tom

Sent from my iPad

On Sep 20, 2017, at 12:50 PM, Turk, Ronald B. **(b) (6)** wrote:

Sir, after discussions Joe, Chuck and I thought a short response to the DOJ questions at the bottom were in order and intended to send a note back that indicated we concur with the legal concerns raised. We have not been asked to opine beyond what was requested below that I am aware of.

Ron

Begin forwarded message:

From: "Turk, Ronald B." **(b) (6)**
Date: September 19, 2017 at 8:23:50 PM EDT
To: "Shaefer, Christopher C." **(b) (6)** ; "Allen, Joseph J." **(b) (6)** ; "Bennett, Megan A." **(b) (6)**
Cc: "Bennett, Megan A."
Subject: Re: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

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Joe - I think we need a very limited response to below and simply say ATF no concerns with CRMs comments?

Ron

On Sep 19, 2017, at 8:14 PM, Shaefer, Christopher C.

(b) (6) wrote:

Sir - FYSA below on OMB Request for Reviews and routing....

Chris

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs |
O: 202.648(b) (6) C:(b) (6)
Begin forwarded message:

From: "Bennett, Megan A."

(b) (6)

Date: September 19, 2017 at 7:58:44 PM EDT

To: "Shaefer, Christopher C." (b) (6)

Subject: Fwd: (OLA WF 116120) LRM [WT-115-75] OMB

**Request for Views on
HR3668 SHARE Act
Sportsmen's Heritage
And Recreational
Enhancement Act**

This is the original incoming message requesting our comments on the share act I was not aware of who exactly was asking and thought you might find this helpful.

Megan A. Bennett

Begin forwarded message:

Pages 3858 – 3890

Pulled for additional review

To: Brandon, Thomas E. (b) (6)
From: Turk, Ronald B.
Sent: Wed 9/20/2017 6:55:53 PM
Subject: Re: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

10-4 sir

On Sep 20, 2017, at 2:38 PM, Brandon, Thomas E. (b) (6) > wrote:

Ron, please have PGA reply, "ATF concurs with CRM's comments." Thanks, Tom
Sent from my iPad

On Sep 20, 2017, at 12:50 PM, Turk, Ronald B. <(b) (6)> wrote:

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Ron

Begin forwarded message:

From: "Turk, Ronald B." <(b) (6)>
Date: September 19, 2017 at 8:23:50 PM EDT
To: "Shaefer, Christopher C." <(b) (6)> [REDACTED] "Allen, Joseph J."
(b) (6)
(b) (6)
Cc: "Bennett, Megan A." (b) (6)
Subject: Re: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views
on HR3668 SHARE Act Sportsmen's Heritage And
Recreational Enhancement Act

Thanks - this helps a lot.

Joe - I think we need a very limited response to below and simply say ATF no concerns with CRMs comments?

Ron

On Sep 19, 2017, at 8:14 PM, Shaefer, Christopher C. [REDACTED] wrote:

Sir - FYSA below on OMB Request for Reviews
and routing....

Chris

Regards,

**Christopher Shaefer | Assistant Director
Public and Governmental Affairs |
O: 202.648.████ C:(b) (6)**
Begin forwarded message:

From: "Bennett, Megan A."
(b) (6)
Date: September 19, 2017 at 7:58:44 PM EDT
To: "Shaefer, Christopher C." (b) (6)
**Subject: Fwd: (OLA WF 116120) LRM [WT-115-75] OMB
Request for Views on HR3668
SHARE Act Sportsmen's Heritage
And Recreational Enhancement Act**

This is the original incoming message
requesting our comments on the share
act I was not aware of who exactly was
asking and thought you might find this
helpful.

Megan A. Bennett

Begin forwarded message:

From: "(b) (6)"
(b) (6)
Date: September 19, 2017 at 7:56:22 PM EDT
To: "Bennett, Megan A." (b) (6)
**Subject: Fwd: (OLA WF 116120) LRM [WT-115-75] OMB
Request for Views on
HR3668 SHARE Act
Sportsmen's Heritage
And Recreational
Enhancement Act**

Pages 3893 - 3898

Pulled for additional review

To: Shaefer, Christopher C. (b) (6)
From: Turk, Ronald B.
Sent: Wed 9/20/2017 6:55:47 PM
Subject: Fwd: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

Pls see below. Free for a call if needed.

Begin forwarded message:

From: "Brandon, Thomas E." (b) (6)
Date: September 20, 2017 at 2:38:26 PM EDT
To: "Turk, Ronald B." (b) (6)
Subject: Re: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

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Sent from my iPad

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Ron

Begin forwarded message:

From: "Turk, Ronald B." (b) (6)
Date: September 19, 2017 at 8:23:50 PM EDT
To: "Shaefer, Christopher C." (b) (6), "Allen, Joseph J." (b) (6), "Bennett, Megan A." (b) (6)
Subject: Re: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

Thanks - this helps a lot.

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(b) (6) wrote:

Sir - FYSA below on OMB Request for Reviews and routing....

Chris

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs |
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From: "Bennett, Megan A."
(b) (6)
Date: September 19, 2017 at 7:58:44 PM EDT
To: "Shaefer, Christopher C." <(b) (6)>
Subject: Fwd: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

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Megan A. Bennett

Begin forwarded message:

From: (b) (6)
(b) (6)
Date: September 19, 2017 at 7:56:22 PM EDT
To: "Bennett, Megan A." <(b) (6)>
Subject: Fwd: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on

Pages 3901 - 3906

Pulled for additional review

(b) (6)

From: (b) (6)
Sent: Thursday, December 01, 2016 12:07 PM
To: (b) (6)
Cc: (b) (6)
Subject: FW: Updated BCS Championship Game memo
Attachments: NCAA_Bus.xlsx

Guys, please look at this tentative schedule for the NCAA Championship game at Raymond James Stadium. Basically we are trying to have 8 hour shifts Fri and Sat and then 12 hour shifts Sun and Mon with an overlap during the busy time of the evenings. If your shift says 1900-0700 Sat it means you start on Sat night and end Sun AM. Tuesday will be wrapping up, but keep the bus there until 1500 or as needed.

Let me know if this schedule works for everyone.

Thank you.

(b) (6)

Senior Operations Officer
Tampa Field Division
Bureau of Alcohol, Tobacco, Firearms and Explosives
400 N Tampa St, Suite 2100
Tampa, FL 33602
Main: (813) 202-7300
Desk: (b) (6)
Fax: (813) 202-7301
Cell: (b) (6)

To: Turk, Ronald B. **(b) (6)**
From: Brandon, Thomas E.
Sent: Wed 9/20/2017 6:38:26 PM
Subject: Re: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

Ron, please have PGA reply, "ATF concurs with CRM's comments." Thanks, Tom

Sent from my iPad

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Ron

Begin forwarded message:

From: "Turk, Ronald B." <(b) (6)>
Date: September 19, 2017 at 8:23:50 PM EDT
To: "Shaefer, Christopher C." **(b) (6)** "Allen, Joseph J."
(b) (6)
Cc: "Bennett, Megan A." (b) (6)
Subject: Re: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on
HR3668 SHARE Act Sportsmen's Heritage And Recreational
Enhancement Act

Thanks - this helps a lot.

Joe - I think we need a very limited response to below and simply say ATF no concerns with CRMs comments?

Ron

On Sep 19, 2017, at 8:14 PM, Shaefer, Christopher C. <(b) (6)> wrote:

Sir - FYSA below on OMB Request for Reviews and routing....

Chris

Regards,

Pages 3909 - 3913

Pulled for additional review

To: Brandon, Thomas E (b) (6)
From: Turk, Ronald B.
Sent: Wed 9/20/2017 4:50:04 PM
Subject: Fwd: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

Sir, after discussions Joe, Chuck and I thought a short response to the DOJ questions at the bottom were in order and intended to send a note back that indicated we concur with the legal concerns raised. We have not been asked to opine beyond what was requested below that I am aware of.

Ron

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Date: September 19, 2017 at 8:23:50 PM EDT
To: "Shaefer, Christopher C." (b) (6) (b) (6) "Allen, Joseph J."
Cc: "Bennett, Megan A." (b) (6)
Subject: Re: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

Thanks - this helps a lot.

Joe - I think we need a very limited response to below and simply say ATF no concerns with CRMs comments?

Ron

On Sep 19, 2017, at 8:14 PM, Shaefer, Christopher C. (b) (6) wrote:

Sir - FYSA below on OMB Request for Reviews and routing....

Chris

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648(b) (6) C: (b) (6)
Begin forwarded message:

From: "Bennett, Megan A." (b) (6)
Date: September 19, 2017 at 7:58:44 PM EDT
To: "Shaefer, Christopher C." (b) (6)
Subject: Fwd: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views

Pages 3915 - 3919

Pulled for additional review

To: Turk, Ronald B. (b) (6)
From: Shaefer, Christopher C.
Sent: Wed 9/20/2017 2:57:32 PM
Subject: FW: Tweet by Rep. Jeff Duncan on Twitter

Sir – for your awareness....

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648 (b) (6) c:(b) (6)



From:(b) (6)
Sent: Wednesday, September 20, 2017 10:19 AM
To: Bennett, Megan A(b) (6) [REDACTED] Shaefer, Christopher C. (b) (6)
Subject: FW: Tweet by Rep. Jeff Duncan on Twitter

Please see the following tweets regarding the SHARE Act.

(b) (6)

From:(b) (6)
Sent: Wednesday, September 20, 2017 10:12 AM
To: Public Affairs Division (b) (6)
Cc:(b) (6)
Subject: Tweet by Rep. Jeff Duncan on Twitter

Regarding SHARE Act and silencers. That article links to the white paper written by Deputy Dir. Turk.

Rep. Jeff Duncan (@RepJeffDuncan)

9/20/17, 10:06
(@GValimont @Everytown I didn't say support SHARE Act, I said supportive of reclassification of suppressors. apps.washingtonpost.com/g/documents/na...

Regarding SHARE Act and silencers.

Rep. Jeff Duncan (@RepJeffDuncan)

9/20/17, 09:54

@GValimont @mattgaetz ATF disagrees, and has been supportive of reclassification.

Download the Twitter app

V/R

(b) (6) [REDACTED]

Public Affairs Specialist

Office: (202) 648-(b) (6)

Cell: (b) (6) [REDACTED]

(Sent from my iPhone)

To: Shaefer, Christopher C. (b) (6)
Cc: Richardson, Marvin G. (b) (6) [REDACTED] Gieysteen, Michael (b) (6)
Gilbert, Curtis W. (b) (6) Bennett, Megan A. (b) (6) Brandon, Thomas
E (b) (6) [REDACTED]

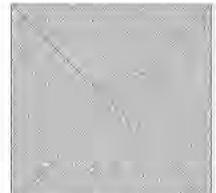
From: Turk, Ronald B.
Sent: Wed 9/20/2017 11:39:14 AM
Subject: Re: Article re: Silencers

10-4 Chris. FATD briefed this months ago. What we saw was permanently affixed to a non-firearm Muzzleloader and could not be put on a firearm. There are potential state implications where a state considers a muzzleloader a firearm.

Ron

On Sep 20, 2017, at 7:16 AM, Shaefer, Christopher C. (b) (6) [REDACTED] > wrote:

All – for your awareness, please see the below link to an article from The Trace regarding SilencerCo:



<image002.png>

[Gun Silencer Maker's New Release Offers a '50-State Legal' Way Around Suppressor Rules](#)
The Trace

... by the **Bureau of Alcohol, Tobacco, Firearms and Explosives**, and state laws ... If the application is successful, the suppressor must be registered with the **ATF**. ... A muzzleloader is a firearm in which the projectile (bullet) and the ...

-Chris

Regards,

Christopher Shaefer | Assistant Director

Public and Governmental Affairs | O: 202.648. (b) (6) | c: (b) (6) [REDACTED]

<image003.jpg>

To: Turk, Ronald B.(b) (6) Richardson, Marvin G.(b) (6)
Gleysteen, Michael(b) (6) Gilbert, Curtis W.(b) (6)
Cc: Bennett, Megan A(b) (6)
From: Shaefer, Christopher C.
Sent: Wed 9/20/2017 11:16:01 AM
Subject: Article re: Silencers

All – for your awareness, please see the below link to an article from The Trace regarding SilencerCo:



[Gun Silencer Maker's New Release Offers a '50-State Legal' Way Around Suppressor Rules](#)

The Trace

... by the **Bureau of Alcohol, Tobacco, Firearms and Explosives**, and state laws ... If the application is successful, the suppressor must be registered with the ATF. ... A muzzleloader is a firearm in which the projectile (bullet) and the ...

-Chris

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648(b) (6)| C:(b) (6)



To: Gross, Charles R. (b) (6) [REDACTED]
Cc: Shaefer, Christopher C. (b) (6) [REDACTED]
Bennett, Megan A (b) (6) [REDACTED] Allen, Joseph J. (b) (6) [REDACTED]
From: Turk, Ronald B.
Sent: Wed 9/20/2017 10:47:05 AM
Subject: Re: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

We can say we agree with their legal concerns identified

> On Sep 19, 2017, at 10:02 PM, Gross, Charles R. (b) (6) [REDACTED] v> wrote:
>
> If this will be all we submit in response to this LRM, can we go a bit farther and say we agree with CRM's concerns?
>
> Chuck
>
>
>> On Sep 19, 2017, at 9:04 PM, Turk, Ronald B. (b) (6) [REDACTED] wrote:
>>
>>

To: Turk, Ronald B. (b) (6)
Cc: Shaefer, Christopher C(b) (6)
Bennett, Megan A(b) (6) [REDACTED] Allen, Joseph J.(b) (6)
From: Gross, Charles R.
Sent: Wed 9/20/2017 2:02:08 AM
Subject: Re: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

If this will be all we submit in response to this LRM, can we go a bit farther and say we agree with CRM's concerns?

Chuck

> On Sep 19, 2017, at 9:04 PM, Turk, Ronald B. (b) (6) [REDACTED] wrote:
>
>

To: Shaefer, Christopher C. (b) (6)
Charles R (b) (6) Gross,
Cc: Bennett, Megan A. (b) (6) Allen, Joseph J (b) (6)
From: Turk, Ronald B.
Sent: Wed 9/20/2017 1:04:40 AM
Subject: Re: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

All, considering the limited scope of the questioned asked below by CRM, I propose a simple replay that ATF has no concerns with CRM comments. Pls advise if you have any concerns beyond that.

Ron

On Sep 19, 2017, at 8:14 PM, Shaefer, Christopher C. (b) (6) wrote:

Sir - FYSA below on OMB Request for Reviews and routing....

Chris

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | **O:** 202.648(b) (6) C (b) (6)
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From: "Bennett, Megan A." (b) (6)
Date: September 19, 2017 at 7:58:44 PM EDT
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Megan A. Bennett

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Date: September 19, 2017 at 7:56:22 PM EDT
To: "Bennett, Megan A." (b) (6)
Subject: Fwd: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

Pages 3927 - 3929

Pulled for additional review

To: Shaefer, Christopher C. (b) (6) [REDACTED]; Allen, Joseph J. (b) (6)
(b) (6)
Cc: Bennett, Megan A (b) (6) [REDACTED]
From: Turk, Ronald B.
Sent: Wed 9/20/2017 12:23:51 AM
Subject: Re: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

Thanks - this helps a lot.

Joe - I think we need a very limited response to below and simply say ATF no concerns with CRMs comments?

Ron

On Sep 19, 2017, at 8:14 PM, Shaefer, Christopher C. (b) (6) [REDACTED] wrote:

Sir - FYSA below on OMB Request for Reviews and routing....

Chris

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Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648 (b) (6) | C:(b) (6)
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Subject: Fwd: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views on HR3668 SHARE Act Sportsmen's Heritage And Recreational Enhancement Act

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Megan A. Bennett

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Date: September 19, 2017 at 7:56:22 PM EDT
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Subject: Fwd: (OLA WF 116120) LRM [WT-115-75] OMB Request for Views

Pages 3931 - 4055

Pulled for additional review

To: Turk, Ronald B. (b) (6)
From: Shaefer, Christopher C.
Sent: Thur 9/14/2017 8:00:46 PM
Subject: RE: Federal Firearms Licensee Protection Act (FFL Protection Act).

I will set into motion and thanks.

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648.(b) (6) c:(b) (6)



From: Turk, Ronald B.
Sent: Thursday, September 14, 2017 3:57 PM
To: Shaefer, Christopher C. (b) (6)
Subject: RE: Federal Firearms Licensee Protection Act (FFL Protection Act).

If he's willing I think that would be a good idea

From: Shaefer, Christopher C.
Sent: Thursday, September 14, 2017 3:47 PM
To: Turk, Ronald B. (b) (6)
Subject: FW: Federal Firearms Licensee Protection Act (FFL Protection Act).

I know you've met the Congressman, but what do you think about Ross' team arranging a meet and greet with you and congressman Russell?

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648(b) (6) c:(b) (6)



From: Brandon, Thomas E.
Sent: Thursday, September 14, 2017 3:43 PM
To: Larry Keane (b) (6)
Cc: Turk, Ronald B. (b) (6); Richardson, Marvin G. (b) (6); Graham, Andrew R. (b) (6); Allen, Joseph J. (b) (6); (b) (6); Shaefer, Christopher C. (b) (6)
Subject: Re: Federal Firearms Licensee Protection Act (FFL Protection Act).

10-4, Larry. Thanks for letting us know. Tom

Sent from my iPad

On Sep 14, 2017, at 3:35 PM, Larry Keane (b) (6) [REDACTED] wrote:

Tom, et. al.,

Rep. Steve Russell (R-Okla-5th) today introduced the NSSF drafted and supported Federal Firearms Licensee Protection Act (FFL Protection Act). We don't have the filed copy or bill number yet. Congressman Russell is himself an FFL (Type 07).

Summary of Bill:

- Increases the statutory maximum penalty to 20 from 10 years for stealing a firearm from an FFL
- Sets minimum time of imprisonment to 3 years for burglary
- Sets minimum time of imprisonment to 5 years for robbery
- Criminalizes the attempted theft of a firearm from a licensed importer, manufacturer, dealer, or collector
- Criminalizes the stealing or unlawful taking or carrying away of a firearm from a gun range or shooting club

Sen. Graham (R-SC) will introduce the companion Senate bill next week.

Lawrence G. Keane
Senior Vice President for Gov't & Public Affairs
Assistant Secretary & General Counsel
National Shooting Sports Foundation

W: (b) (6)
M: (b) (6)

www.nssf.org

Washington DC Office

400 No. Capitol St., NW

Suite 490

Washington, DC 20001

Headquarters

11 Mile Hill Road

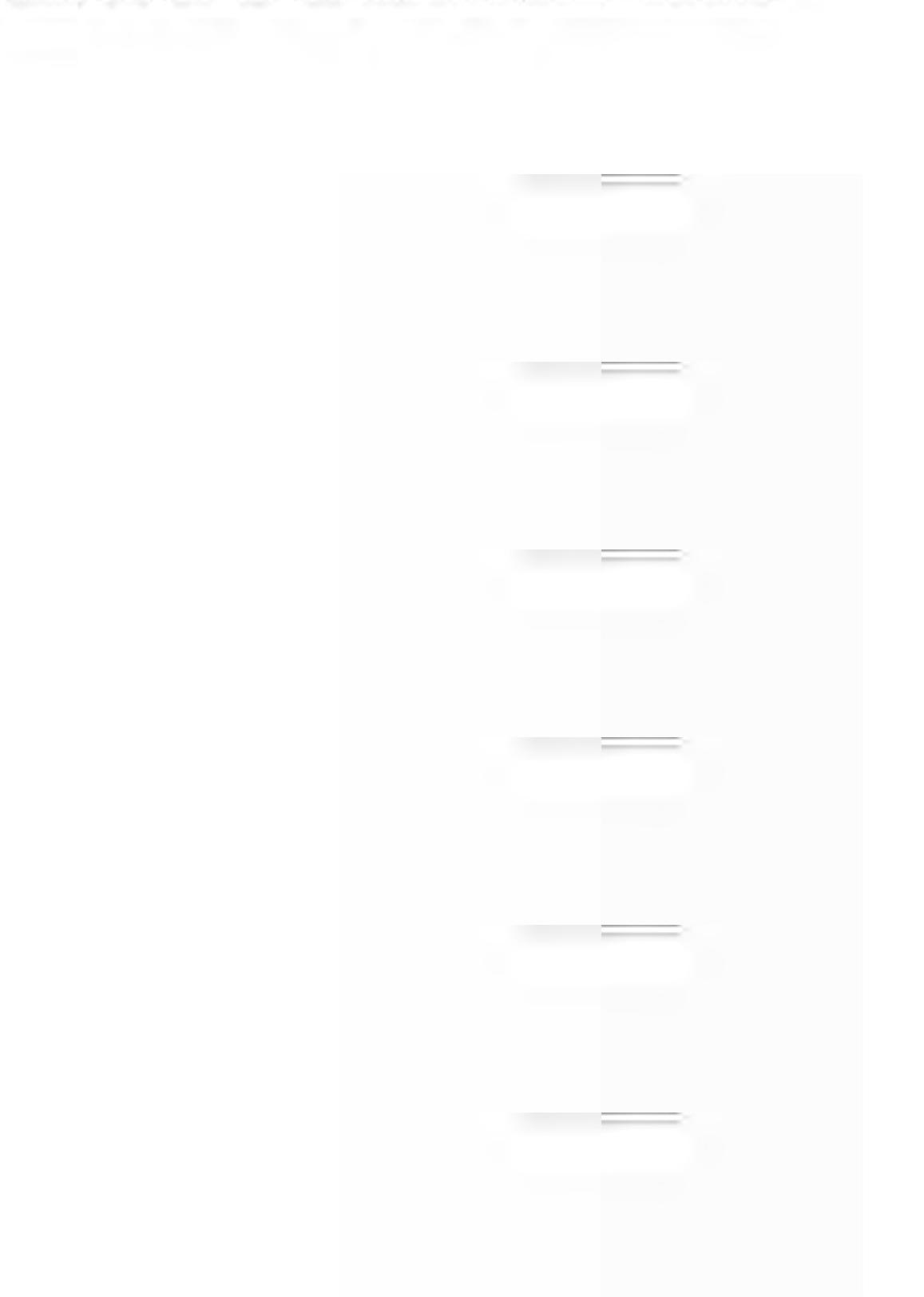
Newtown, CT 06470



<Picture (Device Independent Bitmap) 1.jpg>

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To: Shaefer, Christopher C (b) (6)
From: Turk, Ronald B.
Sent: Thur 9/14/2017 7:57:22 PM
Subject: RE: Federal Firearms Licensee Protection Act (FFL Protection Act).

If he's willing I think that would be a good idea

From: Shaefer, Christopher C.
Sent: Thursday, September 14, 2017 3:47 PM
To: Turk, Ronald B. (b) (6)
Subject: FW: Federal Firearms Licensee Protection Act (FFL Protection Act).

I know you've met the Congressman, but what do you think about (b) (6) team arranging a meet and greet with you and congressman Russell?

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648 (b) (6) c:(b) (6)



From: Brandon, Thomas E.
Sent: Thursday, September 14, 2017 3:43 PM
To: Larry Keane (b) (6)
Cc: Turk, Ronald B. (b) (6) Richardson, Marvin G. (b) (6); Graham, Andrew R. (b) (6) >; Allen, Joseph J. (b) (6) (b) (6) Shaefer, Christopher C. (b) (6)
Subject: Re: Federal Firearms Licensee Protection Act (FFL Protection Act).

10-4, Larry. Thanks for letting us know. Tom

Sent from my iPad
On Sep 14, 2017, at 3:35 PM, Larry Keane (b) (6) wrote:

Tom, et. al.,

Rep. Steve Russell (R-Okla-5th) today introduced the NSSF drafted and supported Federal Firearms Licensee Protection Act (FFL Protection Act). We don't have the filed copy or bill number yet. Congressman Russell is himself an FFL (Type 07).

Summary of Bill:

- Increases the statutory maximum penalty to 20 from 10 years for stealing a firearm from an FFL
- Sets minimum time of imprisonment to 3 years for burglary
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- Criminalizes the attempted theft of a firearm from a licensed importer, manufacturer,

- dealer, or collector
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(b) (6) www.nssf.org

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To: Turk, Ronald B. (b) (6)
From: Shaefer, Christopher C.
Sent: Thur 9/14/2017 7:46:44 PM
Subject: FW: Federal Firearms Licensee Protection Act (FFL Protection Act).

I know you've met the Congressman, but what do you think about (b) (6) team arranging a meet and greet with you and congressman Russell?

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648(b) (6) | c:(b) (6)



From: Brandon, Thomas E.
Sent: Thursday, September 14, 2017 3:43 PM
To: Larry Keane (b) (6)
Cc: Turk, Ronald B. (b) (6); Richardson, Marvin G. (b) (6); Graham, Andrew R. (b) (6); Allen, Joseph J. (b) (6); Shaefer, Christopher C. (b) (6)
Subject: Re: Federal Firearms Licensee Protection Act (FFL Protection Act).

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Sent from my iPad
On Sep 14, 2017, at 3:35 PM, Larry Keane <(b) (6)> wrote:

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To: Larry Keane (b) (6)
Cc: Turk, Ronald B. (b) (6) Richardson, Marvin G (b) (6) Graham,
Andrew R (b) (6) Allen, Joseph J (b) (6) [REDACTED]
(b) (6) Shaefer, Christopher C. (b) (6)
From: Brandon, Thomas E.
Sent: Thur 9/14/2017 7:43:10 PM
Subject: Re: Federal Firearms Licensee Protection Act (FFL Protection Act).

10-4, Larry. Thanks for letting us know, Tom

Sent from my iPad

On Sep 14, 2017, at 3:35 PM, Larry Keane <(b) (6)> wrote:

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To: Brandon, Thomas E.(b) (6)
Cc: Turk, Ronald B.(b) (6) Richardson, Marvin G(b) (6) [REDACTED] Graham,
Andrew R(b) (6) Allen, Joseph J.(b) (6) [REDACTED] James Cavanaugh [REDACTED]
(b) (6) Christopher C(b) (6) [REDACTED] Shaefer,
From: Larry Keane
Sent: Thur 9/14/2017 7:35:03 PM
Subject: FW: Federal Firearms Licensee Protection Act (FFL Protection Act).

Tom, et. al.,

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Page 4067

Pulled for additional review

To: Shaefer, Christopher C. (b) (6)
From: Turk, Ronald B.
Sent: Tue 9/12/2017 2:14:40 PM
Subject: RE: Today's SHARE Act Hearing link

Thanks Chris

From: Shaefer, Christopher C.
Sent: Tuesday, September 12, 2017 9:13 AM
To: Turk, Ronald B. (b) (6) [REDACTED] Allen, Joseph J.
(b) (6)
Subject: Fwd: Today's SHARE Act Hearing link

FYI

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648(b) (6) C:(b) (6)
Begin forwarded message:

From: (b) (6)
Date: September 12, 2017 at 9:10:49 AM EDT
To: PGA - Legislative Affairs (b) (6)
Cc: "Bennett, Megan A."(b) (6) [REDACTED] "Shaefer, Christopher C."
(b) (6)
Subject: Today's

Good Morning,

The SHARE Acting hearing link that begins at 10:00.

<https://naturalresources.house.gov/calendar/eventsingle.aspx?EventID=402754>

(b) (6)

Deputy Division Chief

U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives
Office of Public and Governmental Affairs
Legislative Affairs Division (5-S-167)
99 New York Avenue, NE
Washington, DC 20226

Office: 202-648(b) (6) | Cell: (b) (6)
(b) (6) | www.atf.gov





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SERVING OUR NATION



To: Turk, Ronald B (b) (6) [REDACTED] Allen, Joseph
J.(b) (6)
From: Shaefer, Christopher C.
Sent: Tue 9/12/2017 1:13:11 PM
Subject: Fwd: Today's SHARE Act Hearing link

FYI

Regards,

Christopher Shaefer | Assistant Director
Public and Governmental Affairs | O: 202.648(b) (6) | C:(b) (6) [REDACTED]
Begin forwarded message:

From:(b) (6) [REDACTED]
Date: September 12, 2017 at 9:10:49 AM EDT
To: PGA - Legislative Affairs (b) (6) [REDACTED]
Cc: "Bennett, Megan A." (b) (6) [REDACTED], "Shaefer, Christopher C."
(b) (6) [REDACTED] >
Subject: Today's

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The SHARE Acting hearing link that begins at 10:00.

<https://naturalresources.house.gov/calendar/eventsingle.aspx?EventID=402754>

(b) (6) [REDACTED]
Deputy Division Chief

U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives
Office of Public and Governmental Affairs
Legislative Affairs Division (5-S-167)
99 New York Avenue, NE
Washington, DC 20226

Office: 202-648 (b) (6) | Cell: (b) (6) [REDACTED]
(b) (6) [REDACTED] www.atf.gov



To: All Assistant Directors(b) (6)
Cc: Bennett, Megan A.(b) (6)
From: (b) (6)
Sent: Mon 9/11/2017 5:50:32 PM
Subject: PGA Weekly Report
PGA Weekly Report 091117.docx

Attached is PGA's Weekly Report which offers key activities conducted by PGA for your high-level situational awareness, including special events or meetings occurring in Headquarters.

This report is for limited internal distribution to those listed above, as items may change. This report does not represent all activities or all details, only those deemed necessary. If you need further information on any of the summarized activities, please contact PGA leadership.

(b) (6)

Supervisory Team Leader
ATF Executive Secretariat
202-648(b) (6)
5-South-251





ATF

Bureau of Alcohol, Tobacco, Firearms,
and Explosives



PGA SIGNIFICANT ACTIVITIES REPORT

September 11-15, 2017

SIGNIFICANT ACTIVITIES THIS WEEK

- The House Natural Resources Committee has scheduled a hearing on the SHARE Act (Sportsmen Heritage and Recreational Enhancement) for Wednesday, September 12, at 10:00 am EST. Staff from the Legislative Affairs Division (LAD) will attend.
 - LAD will continue to monitor amendments related to ATF as the House of Representatives considers the FY 18 omnibus spending measure.
-
-

EVENTS IN THE BUILDING

- On Tuesday, September 12 and Wednesday, September 13, the National Narcotics Officers Association's Coalition (NNOAC) Drug Enforcement Forum will hold a two-day meeting in the Elizabeth Smith Friedman Auditorium. Acting Director Brandon will provide the opening remarks September 12 and Attorney General Sessions will be the guest speaker on September 13. DEA Acting Principal Deputy Administrator Robert Patterson is scheduled to provide opening remarks at 9:00 a.m. on September 13. The estimated 90 attendees are comprised of multiple professions and personnel from Federal, State, and local departments.
-
-

To: Gilbert, Curtis W (b) (6)
From: Turk, Ronald B.
Sent: Fri 8/25/2017 3:24:52 PM
Subject: Re: Hurricane Harvey Guidance

Thanks Curtis

On Aug 25, 2017, at 10:28 AM, Gilbert, Curtis W. <(b) (6)> wrote:

Larry has been notified.

Curtis

From: Larry Keane [mailto:(b) (6)]
Sent: Friday, August 25, 2017 10:24 AM
To: Gilbert, Curtis W. <(b) (6)>
Subject: Re: Hurricane Harvey Guidance

Thank you

Lawrence G. Keane

Senior Vice President for Government & Public Affairs,
Assistant Secretary & General Counsel

National Shooting Sports Foundation

(b) (6)

Cell: (b) (6)

(b) (6)

Wash DC: 400 No. Capitol St., NW, Suite 490, Washington, DC 20001

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On Aug 25, 2017, at 7:22 AM, (b) (6)

wrote:

Good Morning,

Here is a link to an announcement on [ATF.GOV](#) regarding industry members protecting themselves, their inventory and records.

<https://www.atf.gov/news/pr/guidance-disaster-preparedness-federal-firearms-licensees-2>

Stay safe,

Curtis

Curtis W. Gilbert
Deputy Assistant Director
Enforcement Programs & Services
202-648-(b) (6) Direct
(b) (6) (Cell)

To: Richardson, Marvin G (b) (6) **From:** Turk, Ronald B. (b) (6)
From: Gilbert, Curtis W.
Sent: Fri 8/25/2017 2:28:28 PM
Subject: FW: Hurricane Harvey Guidance

Larry has been notified.

Curtis

From: Larry Keane [mailto:(b) (6)]
Sent: Friday, August 25, 2017 10:24 AM
To: Gilbert, Curtis W. (b) (6)
Subject: Re: Hurricane Harvey Guidance

Thank you

Lawrence G. Keane

Senior Vice President for Government & Public Affairs,
Assistant Secretary & General Counsel

National Shooting Sports Foundation

(b) (6)

Cell (b) (6)

(b) (6)

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Good Morning,

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<https://www.atf.gov/news/pr/guidance-disaster-preparedness-federal-firearms-licensees-2>

Stay safe,
Curtis

Curtis W. Gilbert
Deputy Assistant Director
Enforcement Programs & Services
202-648-(b) (6) Direct
(b) (6) (Cell)

To: Richardson, Marvin G.(b) (6)
From: Turk, Ronald B.
Sent: Thur 8/24/2017 10:08:26 PM
Subject: Re: Hurricane Harvey

Thanks Marvin! Cast a wide net into Louisiana as this thing may move around a bit.....

On Aug 24, 2017, at 6:01 PM, Richardson, Marvin G. <(b) (6)> wrote:

Ron,

We are working with PGA to get a message out.

Marvin G. Richardson
Assistant Director
Bureau of ATF, Enforcement Programs & Services
Office (202) 648-(b) (6)
Cell (b) (6)

"Leaders don't do what they want to do, they do what is right".

From: Turk, Ronald B.
Sent: Thursday, August 24, 2017 3:50 PM
To: Larry Keane <(b) (6)>
Cc: Richardson, Marvin G.(b) (6) [REDACTED] Graham, Andy R. (b) (6)
Gilbert, Curtis W.(b) (6) [REDACTED]
Subject: Re: Hurricane Harvey

Thanks Larry - this storm is building up quick but we'll get something out.

Ron

On Aug 24, 2017, at 3:37 PM, Larry Keane <(b) (6)> wrote:

I presume ATF will send out its customary alert to TX FFLs in the path of Harvey. When we receive it we will be sure to push it forward to our list of TX FFLs. Batten down the hatches!

Lawrence G. Keane
Senior Vice President for Government & Public Affairs,
Assistant Secretary & General Counsel
National Shooting Sports Foundation
(b) (6) [REDACTED]
Cell(b) (6) [REDACTED]
(b) (6) [REDACTED]

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To: Turk, Ronald B. (b) (6)
From: Richardson, Marvin G.
Sent: Thur 8/24/2017 10:01:06 PM
Subject: FW: Hurricane Harvey

Ron,

We are working with PGA to get a message out.

Marvin G. Richardson
Assistant Director
Bureau of ATF, Enforcement Programs & Services
Office (202) 648-(b) (6)
Cell (b) (6)

"Leaders don't do what they want to do, they do what is right".

From: Turk, Ronald B.
Sent: Thursday, August 24, 2017 3:50 PM
To: Larry Keane (b) (6)
Cc: Richardson, Marvin G. (b) (6) [REDACTED] Graham, Andy R. (b) (6) [REDACTED]; Gilbert, Curtis W. (b) (6)
Subject: Re: Hurricane Harvey

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Assistant Secretary & General Counsel
National Shooting Sports Foundation
(b) (6)
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